

July 10, 1979

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Reorganizational Meeting

The Reorganizational meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, July 10, 1979.

The meeting was called to order at 7:30 P.M. by John N. Gibbs, District Clerk in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenciu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin

Absent: Donald Woodley (entered at 7:43 P.M.)

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
John N. Gibbs, Business Manager

Visitors: Mary Fogarty
Lillian Pearse
Albert Barcomb

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Paul Ghenciu be nominated as President of the Board of Education for the 1979-80 school year.

Election of
President
1979-80

SECONDED BY
PATRICIA MARTIN

RESOLUTION BY
KENNETH CHANNELL:

That nominations for president be closed.

Nominations
Closed

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1 - Mr. Ghenciu

Mr. Ghenciu was subsequently elected as President of the Beekmantown Central School Board of Education for the 1979-80 school year by unanimous vote of the members present.

Election

Mr. Ghenciu presided for the remainder of the meeting after the oath of office was administered by Mr. John N. Gibbs, District Clerk.

RESOLUTION BY
GEORGE DYER:

That Mrs. Patricia Martin be nominated as Vice President of the Board of Education for the 1979-80 school year

Vice President
1979-80

SECONDED BY
JOSEPH LAVERANDO

RESOLUTION BY
KENNETH CHANNELL:

That nominations for Vice President be closed.

Nominations
Closed

SECONDED BY
ELLA LIGHT

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1 - Mrs. Martin

July 10, 1979

Election

Mrs. Patricia Martin was subsequently elected as Vice President of the Beekmantown Central School Board of Education for 1979-80 by unanimous vote of the members present and was administered the oath of office by John N. Gibbs, District Clerk.

RESOLUTION BY
KENNETH CHANNELL:

District Clerk Appt. That John N. Gibbs be appointed as District Clerk for the 1979-80 school year at a salary of \$1,575.00.

SECONDED BY
JOSEPH LAVORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Woodley entered the meeting at 7:43 P.M. John N. Gibbs administered the oath of office to Mr. Woodley who was recently elected to the Board of Education for a five year term.

RESOLUTION BY
PATRICIA MARTIN:

District Treasurer Appt. That Beverly Leege be appointed as District Treasurer for the 1979-80 year at a salary of \$10,416.00.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tax Collector Appt. That Adrienne Gonyo be appointed as District Tax Collector for the 1979-80 school year at a salary of \$1573.00.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

School Attorney Appt. That Charles Lewis, of Lewis, Bell and Niles, be appointed as the school attorney for the 1979-80 school year at a salary of \$4691.00.

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

School Phys. Appt. That the medical firm of Drs. Boolukos, Angelos and Gluck be appointed as school physicians for the 1979-80 school year.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 1 Dyer ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 10, 1979

RESOLUTION BY
DONALD WOODLEY:

That Mrs. Mary Fogarty, Miss Elizabeth Reeves, Mr. Morris Lucia and Mrs. Frances Ford be appointed to the Board of Registration for the 1979-80 year at \$3.00 per hour.

Board of
Registration

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Carol Sanger be appointed as internal auditor for the 1979-80 school year at a salary of \$169.00.

Internal Auditor
Appt.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That John N. Gibbs be appointed as purchasing agent for the 1979-80 year with Dr. George Saunders appointed to act in the absence of Mr. Gibbs.

Purchasing
Agent Appt.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That Dr. George Saunders be appointed to certify payrolls for the 1979-80 year with Mr. John Gibbs appointed to act in the absence of Dr. Saunders.

Certify
Payroll

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the School Nurse Teachers and Mrs. Doris Breyette, health office clerk, be appointed to supervise and keep the district attendance records during the 1979-80 school year.

Attendance
Register
Keepers

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Leonard Murphy be appointed to audit district records for the 1978-79 school year at a fee of \$1900.00.

Indenpendent
Auditor Appt.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 10, 1979

RESOLUTION BY

ELLA LIGHT:Official
Newspaper

That the Plattsburgh Press Republican be approved as the official newspaper for the 1979-80 year.

SECONDED BY
DONALD WOODLEYAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

JOSEPH LAVORANDO:Official
Depository

That the Keeseville National Bank, Turnpike office be named as the official depository for all funds except the Federal Fund with the National Commercial Bank and Trust Company, Route 3 office appointed as the depository for all federal funds for the 1979-80 year, and further resolved that the school district survey area banks for banking services in May of 1980 with the thought of rotating official depositories on a three year basis beginning July 1, 1980.

SECONDED BY
DONALD WOODLEYAYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

KENNETH CHANNELL:Meeting Dates
& Times

That the Board of Education designate the second Tuesday of each month, 7:30 P.M., Main Building Board room, as the regular meeting time and place for 1979-80 board meetings.

SECONDED BY
PATRICIA MARTINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

GEORGE DYER:Authorized
Signature
On Checks

That Beverly Leege, District Treasurer, be appointed to sign all checks drawn upon district funds with John N. Gibbs, District Clerk, appointed to act in her absence.

SECONDED BY
ELLA LIGHTAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

ELLA LIGHT:Extra Classroom
Fund Finance
Pamphlet #2

That Finance Pamphlet #2 be designated as the official guidelines for the operation of the 1979-80 Extraclassroom Fund.

SECONDED BY
PATRICIA MARTINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 10, 1979

RESOLUTION BY
JOSEPH LAVORANDO:

That David Walter, High School Principal, be appointed as chief faculty counselor for the 1979-80 Extraclassroom Fund.

Extraclassroom
Fund Chief
Faculty
Counselor

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Margaret Chapman be appointed as the Extraclassroom Fund Treasurer for the 1979-80 at a salary of \$394.00.

Central Treas
Extraclassroom
Fund

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Robert Dailey be appointed as the 1979-80 Extraclassroom Fund Auditor.

Extraclass-
room Fund
Auditor

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the idle funds of the Extraclassroom Fund be deposited in an interest bearing account under the control and supervision of the Chief Faculty Counselor with the interest earnings accruing to the Senior Student Council.

Idle Funds
Investments

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That approval be given to purchase postage for meter and bulk mailings up to \$600.00 on each occasion during the 1979-80 school year and also to renew the bulk mailing permit.

Postage
Purchase &
Bulk Mailing

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
Investments - That approval be given for the District Treasurer
General Fund under the supervision of the Business Manager to invest the
idle funds of the district in accordance with sound investment
procedures.

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:
Federal Funds That Dr. George C. Saunders be appointed to act as
Legal Agent the legal agent for applying for and implementing Federal Title I
ESEA projects and all other Federal projects during the 1979-80
school year.

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:
Transfers That Dr. George C. Saunders, Superintendent of Schools,
up to \$2500 be authorized to make transfers between and within functional
unit appropriations for salaries and ordinary contingent expenses
as needed to a limit of \$2500.00 per transfer and with full report
of all such transfers submitted to the Board of Education at their
next regular meeting.

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:
Advance to That advances to federal funds be authorized up to the
Federal approved total of the project during the 1979-80 school year.
Program

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:
Prepayment up That approval be given to prepay any service up to \$50.00
to \$50.00 during the 1979-80 school year whenever the vendor of such services
presents evidence that prepayment is necessary.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 10, 1979

RESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

Financial Reports

Extraclassroom Fund - June 30, 1979
School Lunch Fund - June 30, 1979

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given for the District Treasurer to borrow up to \$250,000 in Revenue Anticipation Notes for General Fund purposes at the best possible rate of interest.

Authorization to Borrow

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That a contract be entered into with the Dodge Memorial Library, West Chazy to use the library during the 1979-80 school year at the agreed rental amount of \$1650.00.

Dodge Library Agreement

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Dr. George C. Saunders, Superintendent of Schools, be authorized to approve staff conferences up to the contractual limit during the 1979-80 school year.

Conference Authorization

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That a tax refund be authorized to Kenneth D. Mitchell in the amount of \$86.13, as approved by the Clinton County Real Property director.

Tax Refund - Mitchell

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Insurance RESOLUTION BY
KENNETH CHANNELL:
That the Beekmantown Central School Board of Education approve, effective August 1, 1979, the general insurance quotation submitted by the Insurance Company of North America through the Booth Insurance Agency, Plattsburgh, New York and also approve the fixed assets inventory provided by the company.

SECONDED BY
FREDERICK MARTIN

Roll Call Vote: Mr. Carlin - Abstained
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Lavorando - Yes
Mrs. Light - No
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

AYES: 7 NOES: 1 ABSENT: 0 ABSTAINED: 1

Motion Carried.

Fall Coaching Appointments RESOLUTION BY
PATRICIA MARTIN:
That the following Fall 1979 coaching appointments be approved:

Field Hockey	Head Coach	Marilyn Denny
	Ass't Coach	Open
Cross Country	Head Coach	Kenneth Andrews
Gymnastics	Head Coach	Open
Football	Head Coach	Donald Bainbridge
	Ass't Coach	Gary Butler
	Ass't Coach	Dan Letourneau
J. V. Football	Head Coach	Jim Mousseau
	Ass't Coach	Open
	Ass't Coach	Open
Jr. High Football	Head Coach	James Amorelli
	Ass't Coach	Mark Haley
Jr. High Field Hockey	Head Coach	Carol Lunn
Cheerleading	Football	Mary Boswell
Volleyball	Head Coach	Marilyn Denny
	Ass't Coach	Open

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Committee On The Handicapped RESOLUTION BY
KENNETH CHANNELL:
That the following persons be appointed to the 1979-80 Committee On The Handicapped: Dr. George Boolukos, James Sears, Sally Summerell, Mrs. Ruby Mattot, Janet Gadway, Janeann Luck, Margaret Rabideau and Robert Dailey.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 10, 1979

RESOLUTION BY
FREDERICK MARTIN:

Minutes

That the minutes of the May 31, 1979 special board meeting be approved as submitted.

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Dr. Palmer -
Appreciation

WHEREAS, Dr. Lynn G. Palmer served as a member of this Board of Education from October 13, 1970 to the present, and as its vice-president from July 18, 1972 to the present, and

WHEREAS, his wise counsel and understanding of the people of the community contributed immeasurably to the solution of the myriad challenges that faced the school district during his tenure of office, and

WHEREAS, his quiet manner which served as a steadying influence in the deliberations of the Board, therefore

BE IT RESOLVED, that the Board of Education express appreciation to Dr. Lynn G. Palmer for his unselfish service to students, employees, and all district residents for his contribution to education at Beekmantown Central School, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy be forwarded to Dr. Palmer.

SECONDED BY
DONALD WOODLEY

Motion Carried Unanimously.

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

RESOLUTION BY
DONALD WOODLEY:

Substitute
Teachers

That the list of substitute teachers who taught during the 1978-79 school year be approved.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

A request to use the Cumberland Head School facilities on August 19, 1979 by the Cumberland Head Association be tabled for further consideration.

Use of Facilities

The following Civil Service applications were received and ordered filed by the Board of Education:

Civil Service
Applications

- Arlene Jabaut - cafeteria
- Robert Williams - custodian

July 10, 1979

Transfers RESOLUTION BY
 KENNETH CHANNELL:
 That the following General Fund appropriation transfers
 be approved: (1978-79 Budget)

\$1985.20	From 2110-200-03-03	Teaching H.S. Business Ed. Equipment
\$1909.81	From 2110-200-03-07	Teaching H.S. Home Economics Equipment
\$1138.00	From 2110-200-03-11	Teaching H.S. Music Equipment
\$ 166.99	From 2110-200-03-08	Teaching H.S. Industrial Arts Equipment
\$5200.00	To 1620-200	Operation & Maintenance Equipment

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

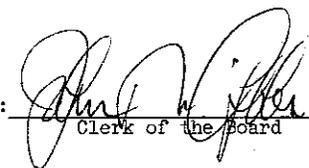
Welcome Mr. Ghenciu, President, welcomed those in attendance
and invited them to address the Board of Education if they wished.

Adjournment RESOLUTION BY
 KENNETH CHANNELL:
 That the meeting be adjourned at 9:19 P.M.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the board

DATE: 9/11/79

July 24, 1979

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The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 24, 1979 at 7:30 P.M.

The meeting was called to order by Paul Ghenoiu, President at 7:31 P.M. in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
James Sears, Elementary Principal
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager
Charles Lewis, School Attorney

RESOLUTION BY
FREDERICK MARTIN:

That the minutes of the June 5, 1979 regular meeting be approved as submitted.

Minutes

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Treasurer's financial reports for all Funds effective June 30, 1979 be approved as submitted.

Financial Reports

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the following claim schedules be approved as submitted:

Claim Schedules

General Fund Warrant, 6/30/79	\$ 41,237.18
General Fund Payroll, 6/8/79	\$135,156.11
General Fund Payroll, 6/21/79	\$486,866.50
School Lunch Fund Payroll, 6/8/79	\$ 4,153.82
School Lunch Fund Payroll, 6/21/79	\$ 5,800.90
School Lunch Fund Warrant, 6/30/79	\$ 26,341.11
Federal Fund Title IVB, Elem. Warrant, 6/30/79	\$ 1,553.49
Federal Fund Title IVB, H.S. Warrant, 6/30/79	\$ 225.99
Federal Fund Title IVB, #1765 Payroll, 6/8/79	\$ 292.43
Federal Fund Title IVB, #1765 Payroll, 6/21/79	\$ 150.00
Federal Fund Title IVB, #1765 Warrant, 6/30/79	\$ 792.37
Federal Fund Title VIB, #1786 Payroll, 6/8/79	\$ 286.70
Federal Fund Title VIB, #1786 Payroll, 6/21/79	\$ 573.37
Federal Fund Title I, Payroll, 6/8/79	\$ 2,450.47
Federal Fund Title I, Payroll, 6/21/79	\$ 8,713.16

July 24, 1979

Claim
Schedule Cont.)

Federal Fund Title VIB, Warrant, 6/30/79 \$ 14,503.73

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Conference -
Negotiations

RESOLUTION BY
KENNETH CHANNELL:

That Board of Education attendance at the negotiations conference in Albany be approved with expenses paid by the Board of Education.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Home Bureau -
Use of Facilities

RESOLUTION BY
FREDERICK MARTIN:

That the Home Bureau be approved to use the Main Building cafeteria on October 4, 1979 in accordance with Board of Education policy.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Use of Bldg.
Cumberland Head
Assoc.

RESOLUTION BY
FREDERICK MARTIN:

That the Cumberland Head Association be approved to use the Cumberland Head Elementary School facilities without restrictions on August 19, 1979.

SECONDED BY
PATRICIA MARTIN

Woodley
AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Letter of
Thanks

The Board of Education received a thank you note from the Beekmantown Home Day Committee for the use of the parking lot and inside facilities for the Home Day festivities.

RESOLUTION BY
PATRICIA MARTIN:

Leave of Absence
K. Meyer

That Kathryn Meyer, Elementary teacher, be granted a one year leave of absence effective September 1, 1979.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 Dyer

Motion Carried.

July 24, 1979

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education deny the request by the Lake Placid Olympic Organizing Committee to use Beekmantown Central School busses during the 1980 Winter Olympics.

L.P.O.O.C.
Request

SECONDED BY
FREDERICK MARTIN

Chenoiu
AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the maternity leave request submitted by Mrs. Tracey LaBarge, twelve months typist, be approved effective November 9, 1979.

Maternity
Leave - T.
LaBarge

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That authorization be given to have the wrestling mat reconditioned and also to purchase new parallel bars that conform to current regulations using encumbered funding from the 1978-79 budget.

Wrestling Mat
Reconditioning
Parallel Bars
Purchase

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1979-80 Title I Federal program and budget be approved as submitted.

Title I -
(1979-80)

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That a teacher's association grievance hearing be set for 7:30 P.M. August 31, 1979.

Grievance
Hearing

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 24, 1979

Regular Meeting
August 20, 1979

RESOLUTION BY
GEORGE DYER:
That the August 1979 regular meeting be held on
Monday, August 20, 1979.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mileage Rate
Reimbursement

The Board of Education discussed increasing the
current \$.13 per mile reimbursement rate. No action was taken.

Physical
Examinations

RESOLUTION BY
JOSEPH LAVORANDO:
That authorization be given for school nurse teachers
to work the week of August 20, 1979 for employee and student
physical exams.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Census Takers
1979-80

RESOLUTION BY
JOSEPH LAVORANDO:
That the following persons be appointed to take the
1979-80 school census in September:

James Maston
Clifford Barrette
Lawrence Miller
John Pelkey
Walter Warner

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Textbook
Adoption

RESOLUTION BY
ELLA LIGHT:
That the Board of Education adopt "Me Understanding
Myself and Others", published by Charles A. Bennett Co., 1977
and "Food & Your Future, Prentice Hall, (1979) for use in the
High School.

SECONDED BY
BRUCE CARLIN

Woodley
AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Tenure
Appointments

The Board of Education was informed that tenure
appointments for Nancy Loper and Mary Ellen Martin will be
considered at the August 20, 1979 regular meeting.

July 24, 1979

RESOLUTION BY
PATRICIA MARTIN:

That a one year administrative intern be employed to assist the secondary school administration during the 1979-80 school year.

Assistant High
Principal
Replacement

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - No
Mr. Ghenciu - Yes
Mr. Lavorando - No
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Abstained

AYES: 5 NOES: 3 ABSENT: 0 ABSTAINED: 1

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That 1978-79 curriculum projects be completed during the 1979-80 school year as encumbered by 1978-79 teacher contract requirements (\$7300).

Curriculum
Projects

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Authorizing the bid replacement of a 1971 Dodge Van truck for which funding was committed in the 1978-79 school budget.

Van Truck
Replacement

Channell
Lavorando

SECONDED BY
FREDERICK MARTIN

AYES: 7 NOES: 2 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That typewriters, classroom files, and storage cabinets be purchased as encumbered and placed on hold within the 1978-79 school budget.

Equipment Purchase

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 24, 1979

Venetian Blind Replacement RESOLUTION BY DONALD WOODLEY:
 That a suitable replacement for venetian blinds in the secondary school be purchased up to the \$3,000.00 encumbered limits of the 1978-79 school budget.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Station Wagon Replacement RESOLUTION BY ELLA LIGHT
 To authorize the bid replacement of a 1963 Ford station wagon for which funding was committed in the 1978-79 school budget.

SECONDED BY
GEORGE DYER

Lavorando
 AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Adjournment RESOLUTION BY FREDERICK MARTIN:
 That the meeting be adjourned at 10:17 P.M.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: *[Signature]*
 Clerk of the Board

DATE: October 9, 1979

August 20, 1979

691

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Monday, August 20, 1979 at 7:30 P.M.

The meeting was called to order by Patricia Martin, Vice President at 7:33 P.M. in the Board Room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Joseph Lavorando
Frederick Martin
Patricia Martin
Donald Woodley

Absent: Paul Ghenoiu (entered at 7:52 P.M.)
Ella Light (entered at 8:17 P.M.)

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
Charles Lewis, School Attorney
James Sears, Elementary Principal
John N. Gibbs, Business Manager
Also: Walter Warner, Ind. Arts Dept. Chairman
Iris Collins
Thomas Davey
Theodore Peasley

Mr. Walter Warner, Industrial Arts Department Chairman, spoke to the Board of Education concerning the present status and future needs of his department.

Industrial Arts Dept.

Mr. Ghenoiu, President entered the meeting at 7:52 P.M. and presided for the remainder of the meeting.

Mr. Theodore Peasley, President of Keeseville National Bank spoke to the Board of Education concerning the services offered by the Keeseville National Bank and thanked the Board of Education for their past and present business.

Keeseville National Bank T. Peasley

Mrs. Ella Light entered the meeting at 8:17 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the special Board of Education meeting held on June 28, 1979 be approved as submitted.

Minutes

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the following financial reports be approved as submitted:

Financial Reports

Treasurer's General Fund Supplemental Revenue Report - July 1979
Treasurer's Reports all funds - July 1979

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 20, 1979

RESOLUTION BY
DONALD WOODLEY:

Claim Schedules That the following claims be approved as audited and paid:

General Fund Warrant, July 18, 1979 - \$80,765.75
Federal Fund, Title VIB Warrant, July 1979 - \$ 210.67

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

School Lunch Fund Temporary Loan That approval be given to advance up to \$6,000.00 as a temporary loan to the School Lunch Fund during the 1979-80 school year on an as needed basis.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Ice Cream Bids, 79-80 That the 1979-80 ice cream bid be awarded to the low bidder Ellsworth Ice Cream Co. at their low bid prices of:

3 oz. cups at 90¢ per dozen
Ice Cream Bars at 89¢ per dozen
Cones at \$1.14 per dozen
Fudgesicles - 72¢ per dozen
Ice Cream Sandwiches - \$1.04 per dozen

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Milk Bid 1979-80 That the 1979-80 milk bid be awarded to Bay View Dairy at their low bid of \$.1334 per ½ pint.

SECONDED BY
FERDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
BRUCE CARLIN:

Fuel Oil #2 That the 1979-80 #2 Fuel Oil bid be awarded to A. Fortin's and Sons at their low bid price of \$.749 per gallon escalator.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 20, 1979

RESOLUTION BY
FREDERICK MARTIN:

That the September cafeteria supply bids be awarded to the following low bidders:

Cafeteria
Bids - 1979-80

Frosted Foods - eleven items
 Plattsburgh Grocery - four items
 Quants Foods - twelve items
 S. S. Pierce - fifteen items
 Kraft Foods - one item
 Foley Supply - three items
 L. H. Buck - five items

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the 1979-80 trash removal bid be awarded to Trudeau's Trucking at their low bid price of \$3,204.00 per year with the supply of a yard dumpster at the Main Building.

Trash Removal
(1979-80)

SECONDED BY
DONALD WOODLEY

Channell
 AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the 1979-80 snow removal bid be awarded to Trudeau's Trucking at their low bid prices of:

Snow Removal
1979-80

\$16.00 per hour, 4x4 truck with 8' plow
 \$20.00 per hour, one yard loader
 \$25.00 per hour, three yard loader
 \$30.00 per hour, truck with wing plow
 \$15.00 per hour, nine yard dump truck

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the van truck bid award be made to Phil's Chevrolet and Jeep Sales at their low bid of \$5,335.00 net including a trade in allowance of \$450.00 for a 1971 Dodge Van.

Van Truck -
Bid Award

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the station wagon bid award be made to Cumberland Motor Sales at their low bid of \$5033.00.

Station Wagon
Bid Award

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 20, 1979

School Lunch
Personnel
1979-80

RESOLUTION BY
FREDERICK MARTIN:
That the following school lunch personnel changes be approved:

1. Appoint Rae A. Pecoraro - probationary food service helper effective September 4, 1979 at \$3.06 per hour.
2. Appoint Joyce M. Brown, temporary substitute food service helper replacing Rita Miller at \$3.06 per hour effective September 4, 1979.
3. Appoint Susan A. King, probationary food service helper effective September 4, 1979 at \$3.06 per hour.
4. Appoint Jean LaRock, probationary food service helper, effective September 4, 1979 at \$3.06 per hour.
5. Appoint Cheryl Johnson and Rose Ducharme as substitute food service helpers at \$3.06 per hour on an as needed basis.

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

School Hours
1979-80

RESOLUTION BY
ELLA LIGHT:
That the following 1979-80 school hours be approved:

Grades 7-12, 7:45 A.M. to 2:08 P.M.
Grades 1-6, 9:15 A.M. to 3:15 P.M., 6th 3:21 P.M.
Grades $\frac{1}{2}$ K, A.M. - 9:15 A.M. to 11:45 A.M.
P.M. - 12:45 P.M. to 3:15 P.M.

SECONDED BY
PATRICIA MARTIN

Dyer
AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Teacher Appt.
R. Harris

RESOLUTION BY
PATRICIA MARTIN:
That Mr. Robert Harris be re-employed as a secondary Mathematics teacher effective September 1, 1979 providing certification is in effect at that time.

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Teacher
Appt. -
Niewieroski

RESOLUTION BY
ELLA LIGHT:
That Diane Niewieroski be appointed as a probationary Special Education Learning Disabled teacher effective September 1, 1979. (50% funded by Title VIB)

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 20, 1979



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 - 1781



DR GEORGE C. SAUNDERS
SUPERINTENDENT

August 20, 1979

OFFICE OF THE SUPERINTENDENT

TO: MR. PAUL GHENOIU, PRESIDENT, BOARD OF EDUCATION AND
MEMBERS OF THE BOARD OF EDUCATION OF THE BEEKMANTOWN
CENTRAL SCHOOL DISTRICT

Under Section 3012 of the Education Law, I hereby
recommend for appointment to tenure the following person who
has been found to be competent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>
Loper, Nancy C.	Library Media
Martin, Mary Ellen	Library Media

Signed:

George C. Saunders
Superintendent of Schools

Dated:

August 17, 1979

RESOLUTION BY
KENNETH CHANNELL:

That Katherine Trumble be appointed, effective September 1, 1979 through June 30, 1980 to a elementary regular substitute teacher position replacing Kathryn Meyer.

Teacher
Appt. -
K. Trumble

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the following Fall coaching appointments be approved:

Coaching
Appts. 1979-
1980

Wendell Bacon, Assitant Junior Varsity Football teaching assistant pending proper certification
Kevin Rock, Assistant Junior High Football teaching assistant pending proper certification
Mark Haley, Head Junior High Football (change)
James Amorelli, Assistant Junior Varsity Football (change)

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the following Fall coaching appointments be approved:

Coaching Appts.
1979-80

Kathleen Leighty, Gymnastics coach
Deborah Apel, Assistant Field Hockey Coach

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Sheryl McNeil be appointed to a temporary CETA twelve months account clerk appointment effective August 10, 1979 at the step one rate of \$5641.00.

CETA Account
Clerk

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Nancy Loper, School Librarian be granted to a tenure appointment effective September 1, 1979 upon recommendation of Superintendent of Schools.

Tenure Appt.
N. Loper

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 20, 1979

Tenure Appt. M. Martin RESOLUTION BY
DONALD WOODLEY:
 That Mary Ellen Martin (Statura) school librarian be granted a tenure appointment effective September 1, 1979 upon recommendation of the Superintendent of Schools.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

M. Gronninger Resignation RESOLUTION BY
KENNETH CHANNELL:
 That the resignation of Marjorie Gronninger, Learning Disabilities Teacher, be accepted effective September 1, 1979. (Her letter dated July 23, 1979)

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

W. Shene Resignation RESOLUTION BY
FREDERICK MARTIN:
 That the resignation of William Shene secondary Science Teacher, be accepted effective September 1, 1979.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

J. Dustin Re-employment RESOLUTION BY
FREDERICK MARTIN:
 That Jeanne Dustin, Be re-employed to teach secondary General Science during the 1979-80 school year effective September 1, 1979.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0
 Woodley

Motion Carried.

NYSSEA Director RESOLUTION BY
PATRICIA MARTIN:
 That the Beekmantown Central School Board of Education cast their ballot for Irene Penfield for the position of NYSSBA Director.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 20, 1979

RESOLUTION BY
PATRICIA MARTIN:

That the leave of absence request submitted by William Chauvin, bus driver, be approved without pay up to January 1, 1980.

W. Chauvin -
Leave Request

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the leave without pay request submitted by Helen Trudeau, Elementary Teacher, be approved effective September 1, 1979. (1979-80 school year)

Leave of Absence
H. Trudeau

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the bus lease request submitted by the Kitchen Band Senior Citizens Club be approved for a trip to Lake Placid.

Bus Lease
Senior Citizens

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the 1979-80 non-resident tuition rate be set at \$330.00.

Tuition Rates -
(1979-80)

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School Board of Education participate in the 1979 NYSSBA conference in Rochester with all expenses paid by the district for the participants.

Conferece
NYSSBA

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Conference

RESOLUTION BY
PATRICIA MARTIN:

That approval be given for Dr. George Saunders, Superintendent of Schools to attend the NYS Council of School District Administrators conference with expenses paid by the district.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

BOCES
Veterans
Courses

RESOLUTION BY
FREDERICK MARTIN:

That a veteran, upon completion of a first BOCES course not be allowed to take a second course at Beekmantown Central School District expense.

SECONDED BY
ELLA LIGHT

AYES: 7 NOES: 2 ABSENT: ABSTAINED:

Motion Carried.

Free Lunch
Policy
1979-80

RESOLUTION BY
ELLA LIGHT:

That the 1979-80 free lunch policy be adopted as submitted.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Physical
Ed. Credits &
Total Grad-
uation Credits

RESOLUTION BY
PATRICIA MARTIN:

That the required graduation credits for a school diploma be raised to 18 credits with one-half credit given for each full year of physical education.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Smoking
Penalties

RESOLUTION BY
JOSEPH LAVORANDO:

That the following smoking penalty policy be adopted:
The penalties for smoking on school grounds during the school day be as follows:

- A. First offense: one day of "In School Suspension."
- B. Second offense: three days of "In School Suspension."
- C. Third and subsequent offenses: one to five days of suspension from school.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 20, 1979

RESOLUTION BY
JOSEPH LAVORANDO:

That the sale of used bus #71 be approved to Rufus Deyo Jr.
for \$800.00.

Sale of
Bus #71

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The following Civil Service applications were received and
ordered filed by the Board of Education:

Civil Service
Applications

Kathryn Boyle - Cafeteria
Sandra Defayette - Cafeteria
Florence Fresn - Cafeteria
Jackson Strong - Custodian
Myra Duprey - Cafeteria

RESOLUTION BY
FREDERICK MARTIN:

That the following substitute teachers be added to the 1979-80
list:

Substitute
Teachers
1979-80

Apel, Deborah C. 832-B Nevada Oval Plattsburgh, NY	561-2995	Physical Education & Health N.Y.S. Certification - Pending
Cahill, Linda H. 12 1/2 Lozier Place Plattsburgh, NY	561-2063	Elem. Grades, Social Studies & Art N.Y.S. Certificate of Qualifications
Croak, Carol 4 Pine St. Apt. 25 Plattsburgh, NY	561-0114	Social Studies and English N.Y.S. Certification - unknown
Leighty, Kathleen M. Peaseleville Road Peru, NY	643-9418	Physical Education & Health N.Y.S. Certification - Pending
Montalbano, Robert RD #1, Box 109 Morrisonville, NY	563-9396	Special Education & Elem. Grades N.Y.S. Certification - Unknown
Watson, Rosemary A. 2 Nichols Avenue Plattsburgh, NY	563-4173	Elementary Grades N.Y.S. Certificate of Qualification
Zens, Beatrice RD #2, Box 355A Plattsburgh, NY	563-1468	Librarian N.Y.S. Certification - Permanent

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Lavorando requested that a report be submitted to the
Board of Education concerning the following topics:

Request -
J. Lavorando

- A. Job Descriptions: 1. High School Principal
2. Assistant High School Principal
3. Administrative Intern, High School
4. Guidance Dept. Chairpersons
- B. Distar Program Results:
1. "Main Stream" results
2. Teacher Comments
- C. California Achievement Test Results

August 20, 1979

Adjournment

RESOLUTION BY
FREDERICK MARTIN:

That the meeting be adjourned at 10:29 P.M.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: *Patricia Martin*
Clerk of the Board

DATE: October 9, 1979

August 28, 1979

701

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 28, 1979 at 7:30 P.M.

The meeting was called to order at 7:32 P.M. by Paul Ghenoiu, President in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Donald Woodley

Absent: Patricia Martin

Also Present: George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
James Sears, Elementary Principal
John N. Gibbs, Business Manager
Thomas Davey

The Board of Education interviewed Dr. Donna Moss, a candidate for the position of administrative intern.

Interview

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mrs. Ella Light to attend hearings concerning the establishment of Teaching as a profession, with expense paid by the district.

Hearings

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Dr. Saunders read a letter from Theodore Peseley, President of the Keeseville National Bank, in which he thanked the Board for the opportunity to speak to them.

Correspondence
Keeseville Bank

RESOLUTION BY
KENNETH CHANNELL:

That the Cub Scouts be approved to use the auditorium and other school facilities during the 1979-80 school year.

Facilities
Request

SECONDED BY
JOSEPH LAJORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Dr. Saunders informed the Board of Education of a pending evaluation by his office of a school other than a public school that has reportedly opened within the Beekmantown Central School District.

Outside School

August 28, 1979

Substitute
TeachersRESOLUTION BY
JOSEPH LAVORANDO:That the following teachers be appointed as full time
substitute teachers for the 1979-80 school year:

1. Brown, Beverly - Elementary B+9, Step 1, \$10,285
2. Palmer, Marian - Elementary B, Step 1, \$10,070

SECONDED BY
FREDERICK MARTINAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

School Lunch
PricesRESOLUTION BY
KENNETH CHANNELL:That the following school lunch prices be established
for the 1979-80 school year:

Lunch: K-8	-\$.55	Milk - K-12	-\$.10
9-12	-\$.65	Adults	-\$.20 (.19 + 1)
Adults	- \$1.10 (1.03 + 7)		

Coffee	-\$.15
Tea	-\$.15

Lunch Items: Main Dish: K-8	-\$.25
9-12	-\$.30
Adults	-\$.59 (.55 + 4)

Veg. or salad: K-8	-\$.10
9-12	-\$.10
Adults	-\$.27 (.25 + 2)

Dessert: K-8	-\$.10
9-12	-\$.15
Adults	-\$.21 (.20 + 1)

Breakfast: K-12	-\$.30
Adults	-\$.60 (.56 + 4)

Breakfast Items: Main - K-12	- \$.15
Meat - K-12	- \$.10
Juice - K-12	- \$.10
Toast - K-12	- 2/.05¢
Adult (2) Main	- \$.32 (.30 + 2)
(2) Meat	- \$.21 (.20 + 1)
Toast	- \$.16 (.15 + 1)
Cereal	- \$.32 (.30 + 2)
Juice	- \$.10

SECONDED BY
FREDERICK MARTINAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 28, 1979

RESOLUTION BY
KENNETH CHANNELL:

That the 1979-80 school tax levy be set at \$2,083,772.00.

Tax
Warrant
1979-80SECONDED BY
JOSEPH LAVORANDORoll Call Vote: Mr. Carlin - No
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - No
Mr. Lavorando - Yes
Mrs. Light - No
Mr. Martin - No
Mrs. Martin - Absent
Mr. Woodley - NoAYES: 3 NOES: 5 ABSENT: 1 ABSTAINED: 1

Motion Not Carried.

RESOLUTION BY
FREDERICK MARTIN:That the 1979-80 school tax levy be set at \$2,114,999.60
and to date the following tax warrants September 5, 1979:Tax Warrant
1979-80\$1,299,878.95 Town of Plattsburgh
\$ 815,120.65 Town's of Beekmantown,
Chazy & Altona
\$2,114,999.60 TotalSECONDED BY
BRUCE CARLINRoll Call Vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - No
Mr. Ghenciu - Yes
Mr. Lavorando - No
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Absent
Mr. Woodley - YesAYES: 5 NOES: 3 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:That Kim Wescott be appointed Assistant Ice Hockey
coach for the 1979-80 school year subject to the proper certification.Hockey Coach
1979-80SECONDED BY
FREDERICK MARTINChannell
AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:That the Board of Education enter executive session at
9:24 P.M. to discuss personnel.Executive
SessionSECONDED BY
KENNETH CHANNELLAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 28, 1979

The Board of Education resumed regular session at 9:38 P.M.

RESOLUTION BY
FREDERICK MARTIN:

Superintendents Contract 1979-80, 1980-81 That Dr. George C. Saunders, Superintendent of Schools, receive a seven percent increase in salary for the 1979-80 school year and also a seven percent increase for the 1980-81 school year.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Secondary School Internship That consideration to appoint a person to the secondary school internship position be tabled.

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

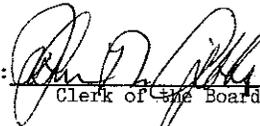
RESOLUTION BY
KENNETH CHANNELL:

Adjournment That the special meeting be adjourned at 9:58 P.M.

SECONDED BY
JOSEPH LAVORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: October 9, 1979

September 11, 1979

705

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 11, 1979 at 7:30 P.M.

The meeting was called to order at 7:31 P.M. in the Board of Education room by Paul Ghenciu, President.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
Paul Ghenciu
Joseph Lavorando
Ella Light
Patricia Martin
Donald Woodley

Absent: George Dyer (entered at 7:32 P.M.)
Frederick Martin (entered at 7:44 P.M.)

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
James Sears, Elementary Principal
Charles Lewis, School Attorney
John N. Gibbs, Business Manager

Visitors: Christina Leclerc
Iris Collins
Tom Davey
John Hay
Paula S. Eggleston
Pat Crosby
Albert Barcomb
Lillian Pearse
Thomas Malone

Mr. Dyer entered the meeting at 7:32 P.M.

Mr. Martin entered the meeting at 7:44 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 7:32 P.M. to hear a report from the Committee on the Handicapped and to discuss personnel matters.

Executive Session

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education returned to regular session at 7:56 P.M.

RESOLUTION BY
FREDERICK MARTIN:

That the report submitted by the Committee on the Handicapped be approved regarding the placement of students.

Handicapped
Committee Report

SECONDED BY
JOSEPH LAHORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 11, 1979

Evaluation Fee - Handicapped Student

RESOLUTION BY
JOSEPH LAVORANDO:
That a \$125.00 charge for evaluation of a handicapped student in Burlington, Vermont be approved for payment.

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Handicapped Committee - Member

RESOLUTION BY
KENNETH CHANNELL:
That Joanne Peete, School Nurse Teacher, be added to the Committee on the Handicapped.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Minutes

RESOLUTION BY
FREDERICK MARTIN:
That the minutes of the regular meeting held on July 11, 1979 be approved as submitted.

Note: Mr. Dyer clarified his negative vote concerning the appointment of a school physician by stating his vote was against Dr. George Boolukos not the medical firm of Angelos, Boolukos and Gluck.

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Financial Reports

RESOLUTION BY
KENNETH CHANNELL:
That the following financial reports be accepted as submitted:

Supplemental Revenue report, General Fund, August, 1979
Extraclassroom Fund Report, July - August, 1979
Treasurer's Reports, All Funds, August, 1979

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 11, 1979

RESOLUTION BY
KENNETH CHANNELL:

That the following claim schedules be approved as audited and paid:

Claim Schedule

General Fund, Warrant #2, August 8, 1979	\$11,127.34
General Fund, Warrant #3, August 22, 1979	\$96,912.12
Federal Fund, Warrant #1 IVB, August, 1979	\$ 98.81
School Lunch Fund Warrant #1, August, 1979	\$11,692.11

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education set aside the following dates for committee meetings:

Committee Meetings

- September 18, 1979 - Cafeteria
- September 19, 1979 - Buildings & Grounds
- September 25, 1979 - Report on Distar Program

RESOLUTION BY
FREDERICK MARTIN:

That Jackson Strong, West Chazy be employed as a substitute custodian effective September 11, 1979.

Substitute Custodian - J. Strong

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Robert LaFountain, CETA custodian, be approved effective August 31, 1979.

Custodial Resignation - LaFountain

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That Ricky Newell be approved as a two day custodial employee on August 30 & 31, 1979.

R. Newell - Custodial Appointment

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Cafeteria
Hours
Extensions

RESOLUTION BY
ELLA LIGHT:

That the following Cafeteria personnel be approved to work additional hours and be considered full time food service helpers:

1. Betty Avanzato, West Chazy
2. Donna Childs, Main Building
3. Roxie Deyo, Main Building

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Transportation
Appts. -
King &
Lavarnway

RESOLUTION BY
DONALD WOODLEY:

That the following transportation probationary appointments be approved effective September 1, 1979:

1. Mabel King, RD #2, West Chazy
2. Cynthia Lavarnway, RD #2, West Chazy

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Leda Corron
Retirement

RESOLUTION BY
JOSEPH LAVORANDO:

That the retirement resignation of Leda Corron, school bus driver, be accepted with regret effective November 1, 1979.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Tuition
Attendance -
LeClair

No action was taken by the Board of Education concerning the tuition attendance of Michael LeClair.

RESOLUTION BY
JOSEPH LAVORANDO:

Gift -
Boosters'
Club -
Vaulting
Board

That a gift of \$271.00 be accepted from the Beekmantown Boosters Club for the purchase of a vaulting board, And also to amend General Fund appropriation expense code 2855-200 to receive the gift.

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 11, 1979

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education trade one used trampoline with St. John's School for one used 16mm camera.
(Note: Insurance Company of North America would not write liability insurance if any trampoline stayed on our premises).

Trampoline -
Camera (Trade)

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the Beekmantown Boosters Club be approved to use the Main Building Cafeteria on the first Monday of each month.

Use of Building
Boosters Club

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the West Chazy Senior Citizens Club be approved to lease one school bus on September 16, 1979 according to existing policy.

West Chazy Senior
Citizens - Bus
Lease

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the Beekmantown Youth Commission be approved to lease one school bus for ski trips according to existing policy.

Youth Commission
Bus Lease -
Beekmantown

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Ghenciu welcomed those in attendance and invited them to address the Board of Education if they wished.

Mrs. Patricia Crosby asked the Board of Education to support the reinstatement of the Elementary Art position.

Mr. John Hay requested that the Board of Education reinstate the Elementary Art position.

Mr. Albert Barcomb asked why school districts must pay for a handicapped student's evaluation in Burlington, Vermont.

RESOLUTION BY
PATRICIA MARTIN:
Elementary Band & Chorus Appts. That Amy Novakovic and Betty Knott be appointed as Elementary Band and Chorus advisors respectively for the 1979=80 school year.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:
Elementary Art Position That the Elementary Art department be increased by one position to the former three positions.

SECONDED BY
BRUCE CARLIN

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - No
 Mr. Dyer - No
 Mr. Ghenoiu - No
 Mr. Lavorando - No
 Mrs. Light - Yes
 Mr. Martin - Yes
 Mrs. Martin - Yes
 Mr. Woodley - Yes

AYES: 5 NOES: 4 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
Regional Conference - Regents That approval be given for Board of Education members and the Superintendent of Schools to attend the Regents Regional Conference in Lake Placid on November 2, 1979 with expenses paid by the district.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mileage Reimbursements The Board of Education discussed the possibility of increasing the present mileage reimbursement rate from the present \$.13 per mile. No action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:
Substitute Teachers That the attached listing of substitute teachers for the 1979-80 school year be approved. (list attached)

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

POOR COPY

HERMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 11, 1979

SUBSTITUTE TEACHERS LIST

Archer, Ralph K. R.D. 2, Fuller St. Paris, New York	643-8035	Elementary and Secondary N.Y.S. Certification - Permanent
Barrette, Joanna (Mrs.) R.D. 1, Box 444 Plattsburgh, New York	663-6136	Elementary N.Y.S. Certification - Permanent
Compagna, Beatrice Cecilia 66 Brinkshoff Street Plattsburgh, New York	661-1524	Elementary & Secondary French N.Y.S. Certification - Provisional
Carison, Linda (Mrs.) 12 Newell Avenue Plattsburgh, New York	663-3502	Elementary K-6 N.Y.S. Certification - Permanent
Chapman, Linda (Mrs.) R.D. 1, Box 450 Plattsburgh, New York	661-1009	Elementary & Secondary N.Y.S. Certification - Permanent
Coyler, Rodney C. R.D. 3, Box 16 Plattsburgh, New York	663-1997	Elementary & Secondary N.Y.S. Certification - Certificate of Qual.
Desso, Glen F. Telegraph Street Paris, New York	643-8984	Elementary & Secondary N.Y.S. Certification - Certificate of Qual.
Eckert, Michelle 844B Nevada Oval Plattsburgh, New York	661-7270	Elementary & Secondary N.Y.S. Certification - Certificate of Qual.
Foskey, Kathaleen (Mrs.) 11 Honey Drive Plattsburgh, New York	663-0797	Elementary & Secondary N.Y.S. Certification - Permanent
Gonya, Ruth E. (Mrs.) R.D. 2, Box 174 Plattsburgh, New York	663-8819	School Nurse-Teacher N.Y.S. Certification - Permanent
Gregory, Vaya Box 23 Ellenburg Center, New York	664-7589	Secondary - Business, English, History N.Y.S. Certification - Permanent
Luck, Shelley R. (Mrs.) R.D. 1, Box 7761 Morristonville, New York	663-8804	Elementary N.Y.S. Certification - Provisional

POOR COPY

September 11, 1979

Page -2-

Linney, Jean J. (Mrs.) 89 Brinkerhoff Street Plattsburgh, New York	561-5294	Elementary & Secondary N.Y.S.Certification - Permanent
Mihalick, Laurene 9 Peru Street, Apt. 3 Plattsburgh, New York	563-0007	Secondary N.Y.S.Certification - Provisional
Miner, Barbara R.D. 3, Box 1266 Plattsburgh, New York	563-4259	Elementary N.Y.S.Certification - Permanent
Moore, Renate (Mrs.) 44 Sanborn Avenue Plattsburgh, New York	561-9313	Secondary N.Y.S.Certification - Permanent
Morin, Gail T. P.O. Box 299 Peru, New York	643-8253	Elementary N.Y.S.Certification - Permanent
Packer, Belle R.D. 1 Peru, New York	643-8285	Physical Education N.Y.S.Certification - Permanent
Robinson, Judith (Mrs.) P.O. Box 65 West Chazy, New York	493-3852	Elementary N.Y.S.Certification - Permanent
Ross, Judith A. 150 Brinkerhoff Street, Apt. 1-L Plattsburgh, New York	563-3055	Home Economics & art N.Y.S.Certification - Cert. Qualification
VanWortwick, Catherine 95 Brinkerhoff Street Plattsburgh, New York	561-5085	Elementary N.Y.S.Certification - Provisional

RESOLUTION BY
FREDERICK MARTIN:

That the attendance of all seventh and eighth grade students be excused on the days secondary regents examinations are given.

Regents Day
Exams (7th &
8th grades)

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Paul Chenciu be appointed as the Beekmantown Central School voting delegate with George Dyer as alternate at the New York State School Boards' Association annual conference in Rochester with expenses paid by the district.

School Board
Conference

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received the following Civil Service applications and ordered them filed for future reference.

Civil Service
Application

1. Darlene M. DuBrey - typist
2. Joann Martin - food service helper
3. Maureen DeCarlo - food service helper
4. Valerie Henry - food service helper
5. Kathleen Javel - food service helper
6. Fannie St. John - food service helper

RESOLUTION BY
FREDERICK MARTIN:

That a ten month teacher aide be employed on the General Office Fund payroll to assist with the duties of the Audio Visual department.

Office
Employment -
Teacher Aide

Lavorando
Channell

SECONDED BY
ELLA LIGHT

AYES: 7 NOES: 2 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That any student expelled from school at the time of exams be allowed to take the final examinations.

Student
Expulsion -
Final Exams

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 1 Light ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the meeting be adjourned at 9:50 P.M.

Adjournment

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

DATE: October 23, 1979 ATTEST: [Signature]
Clerk of the Board

September 18, 1979

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 18, 1979.

The meeting was called to order at 8:56 P.M. by Paul Ghenciu, President, in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Paul Ghenciu
Joseph Lavorando
Ella Light
Frederick Martin

Absent: Kenneth Channell
George Dyer
Patricia Martin
Donald Woodley

Also Present: George Saunders, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
FREDERICK MARTIN:

Use of Facilities That the use of facilities request by the Board Booster
Border Square Dance Association be approved for October 27 and 28, 1979
Boosters in accordance with existing policy.

SECONDED BY
JOSEPH LAVORANDO

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Bus Lease That the Plattsburgh Senior Citizens Club be
Senior approved to lease one school bus on September 21, 1979 in
Citizens accordance with existing policy.

SECONDED BY
JOSEPH LAVORANDO

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Computer
Terminal

Dr. Saunders informed the Board of Education that arrangements were being made to utilize the services of a computer terminal for guidance information services in lieu of the report card service originally requested for 1979-80 through BOCES.

RESOLUTION BY
JOSEPH LAVORANDO:

Adjournment That the special meeting be adjourned at 9:04 P.M.

SECONDED BY
FREDERICK MARTIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

DATE: October 23, 1979

ATTEST: *John N. Gibbs*
Clerk of the Board

October 9, 1979

713 -

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 9, 1979 at 7:30 P.M.

The meeting was called to order at 7:38 P.M. by Paul Ghenciu. President in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Joseph Lavorando
Paul Ghenciu
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
James Sears, Elementary Principal
William Frandino, Elementary Principal C.H.
Charles Lewis, School Attorney
John N. Gibbs, Business Manager

Visitors: Albert Barcomb
Earl Black
Lucille Black
Thomas Malone
Thomas Davey
Miles Moody
Sydney Sue Garrant
Iris Collins

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:39 P.M. to hear reports from the Committee on the Handicapped and pending litigations.

Executive Session

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:14 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the Committee on the Handicapped's report of their meeting held on October 5, 1979 be approved regarding the placement of students.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

October 9, 1979

Minutes

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the regular meeting held on August 20, 1979 and the Special meeting of August 28, 1979 be approved as corrected.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Financial Reports

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Treasurer's reports, All Funds, September 1979
 Extraclassroom Fund Report, September 1979
 Supplemental Revenue Report, General Fund, September 1979
 General Fund Budget Control, September 1979

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Claim Schedules

RESOLUTION BY
JOSEPH LAVORANDO:

That the following claim schedules be approved as audited and paid:

General Fund Bills, not on Warrants, September 1979	\$17,999.69
General Fund Advances to Federal Fund	\$ 8,600.00
General Fund Payroll, September 14, 1979	\$127,533.97
General Fund Payroll, September 27, 1979	\$129,591.24
School Lunch Fund Warrant, September 1979	\$ 67.36
School Lunch Fund Payroll, September 14, 1979	\$ 2,900.28
School Lunch Fund Payroll, September 27, 1979	\$ 4,096.25
Federal Fund, Title I Warrant, September 1979	\$ 3,153.31
Federal Fund, Title VIB Warrant, September 1979	\$ 1,850.00
Federal Fund Title VIB Warrant, September 1979	\$ 2,000.00
Federal Fund Title VIB Warrant, September 1979	\$ 300.00
Federal Fund Title VIB Warrant, September 1979	\$ 1,339.54
Federal Fund Title VIB Payroll, September 14, 1979	\$ 193.66
Federal Fund Title VIB Payroll, September 27, 1979	\$ 193.66
General Fund Warrant #4, September 18, 1979	\$68,431.96
General Fund Warrant #5, September 27, 1979	\$45,858.12

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

October 9, 1979

RESOLUTION BY
FREDERICK MARTIN:

That authorization be given to sell the following groups of surplus property:

Sale of
Surplus
Property

1. 1963 Ford Station Wagon
2. Used typewriters
3. Used Audio Visual Equipment
4. Items not sold at the Spring 1979 bid sale

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following low October 1979 cafeteria bids be awarded:

Cafeteria
Bid Awards

- Frosted Foods - six items
- S.S. Pierce Co. - sixteen items
- Quants Foods - eleven items
- S.F. Flickinger Co. - thirteen items
- L.H. Buck Co. - three items

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the Special Milk Program be discontinued until further notice.

Special Milk
Program

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the audit report for the fiscal year 1978-79 be accepted as submitted from Leonard V. Murphy independent auditor, Plattsburgh, NY.

Independent
Audit Report

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tax Levy
 Corrections

That the following 1979-80 tax levy corrections be approved
 as certified by the Clinton County Real Property Director:

- A. Town of Beekmantown
1. Sharon Garden, RD #2, Plattsburgh, assessment reduced from \$22,100 to \$19,100 and tax due reduced from \$365.31 to \$315.72.
 2. William & Olive Trombley, Box 406, Morrisonville, assessment reduced from \$30,415 to \$23,677.50 and tax due reduced from \$502.76 to \$391.39.
 3. Harold & Rosemary Frenyea, Morrisonville, assessment reduced from \$112,000 to \$84,000 and tax due reduced from \$1,853.00 to \$1,388.51.
 4. Willard & Betty Miller, 41 Lafayette St., Plattsburgh, assessment reduced from \$4,500 to 0 and tax due reduced from \$74.38 to \$0.
 5. Derrick & Donna Fountain, 172 Oak St., Plattsburgh, assessment reduced from \$34,900 to \$10,000 and tax due reduced from \$576.89 to \$165.30.
- B. Town of Chazy
1. Charles Ashley, West Chazy, assessment reduced from \$173,496 to \$120,596 and tax due reduced from \$2,463.43 to \$1,712.32.
 2. Robert Nephew, West Chazy, assessment reduced from \$31,400 to \$29,200 and tax due reduced from \$445.84 to \$414.60.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Custodial
 Uniform -
 Payroll
 Deductions

No action was taken by the Board of Education concerning payroll deductions for custodial uniform rentals.

Energy
 Regulations

Dr. Saunders read a letter from the State Energy Office in which guidelines were explained for conformance to recent Federal regulations.

Use of
 Facilities
 Youth
 Commission

RESOLUTION BY
KENNETH CHANNELL:

That approval be given to the Town of Plattsburgh Youth Commission to use the Cumberland Head School on Wednesdays and Saturdays for Youth activities.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Open Meetings
 Law -
 Changes

Dr. Saunders reported to the Board of Education on the recent changes in the Open Meetings Law.

October 9, 1979

RESOLUTION BY
PATRICIA MARTIN:

To establish the following posting location to satisfy the requirements of the "Open Meetings Law":

Posting Place
Public
Meetings

Main School Building, main lobby, Route 22, Beekmantown Corners, Town of Beekmantown.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That Daniel Letourneau, health teacher, be granted a leave of absence without pay from the date of his notification up to June 30, 1980 in accordance with the provisions in the teachers' contract.

Leave of
Absence -
D. Letourneau

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

No action was taken on Frank Sterrett's request to suspend his payroll dues deductions.

Request -
Terminate Payroll
Deductions

RESOLUTION BY
FREDERICK MARTIN:

That the 1979-80 BOSC program be approved pending advance outside funding and also to name Benjamin Davies as the advisor.

BOSC - 1979-80
Program

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. George C. Saunders, Superintendent of Schools be approved to attend the American Association of School Administrators meeting in Anaheim, California with expenses paid by the district.

Conference
Request

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Ghenoiu welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

RESOLUTION BY
JOSEPH LAVORANDO:

Tenure Appt. - That Marilyn Gibbons be granted a tenure appointment
M. Gibbons in the tenure area of Art effective September 19, 1979.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Art Position - That Marilyn Gibbons be reappointed to the position
M. Gibbons of Art teacher effective September 19, 1979 at the rate of
B+36 with Masters Step 4, \$12,680.00.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Temporary - That Beverly M. Ducatte, Rouses Point, be appointed to a
Typist Appt. - temporary twelve months typist position replacing Tracey LaBarge
Ducatte effective November 8, 1979 at the rate of Step 1, \$5448.00

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Teacher Aide - That Diane Collins, Champlain, NY be appointed to a
Position - ten month teacher aide position effective October 12, 1979 at
A.V. the rate of Step 3, \$4458.00.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Winter Coaching - That the following 1979-80 Winter Coaching appointments
Assignments be approved:

Bowling	Kenneth Andrews
Girls Varsity Basketball	Mark Haley
Boys Varsity Basketball	Thomas Davey
Wrestling	James Mousseau
Volleyball	Marilyn Denny
J.V. Volleyball	Debbie Apel
Jr. High Girls Basketball	Carol Lunn
Eighth Grade Boys Basketball	James Mousseau

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

October 9, 1979



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 - 1781



DR GEORGE C. SAUNDERS
SUPERINTENDENT

October 9, 1979

OFFICE OF THE SUPERINTENDENT

TO: MR. PAUL GHENOIU, PRESIDENT, BOARD OF EDUCATION AND
MEMBERS OF THE BOARD OF EDUCATION OF THE BEEKMANTOWN
CENTRAL SCHOOL DISTRICT

Under Section 3012 of the Education Law, I hereby
recommend for appointment to tenure the following person who
has been found to be competent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>
Gibbons, Marilyn E.	Art

Dated: October 8, 1979

Signed: George C. Saunders

RESOLUTION BY
BRUCE CARLIN:

That the following advisors be appointed for the 1979-80 school year:

Class
Advisors
(1979-80)

Student Council	Dennis Hulbert
Yearbook	George Sherman
Senior Class	John Pelkey
	Gene Waugh
Junior Class	Tom Davey
	Sydney Garrant
Sophomore Class	Robert Harris
	Louis Thompson
Freshman Class	Marilyn Gibbons
	Janeann Luck
Eighth Grade	Joseph Johnson
	Larry Miller
Seventh Grade	James Amorelli
	Mary Boswell

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the CETA custodial resignation of Robin Roushia be accepted effective October 5, 1979.

R. Roushia -
Resignation

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Channell, chairperson of the Buildings and Grounds Committee, reported to the Board of Education the results of a recent committee meeting.

RESOLUTION BY
KENNETH CHANNELL:

That an evaluation be made by a consulting firm of the present condition of the school district's roofs and heating systems not to exceed a total cost of \$10,000.00.

Evaluation -
Heating Systems
and Roofs

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Lavorando requested a letter of thanks be sent to those teachers who participated in the recent report of the Distar program.

Distar
Thank you

Mrs. Ella Light, Chairperson of the School Lunch Committee, reported to the Board of Education the results of a recent committee meeting.

Cafeteria
Committee
Report

October 9, 1979

Civil Service Application

The following Civil Service application was received and ordered filed for future reference by the Board of Education.

- 1. Earlene Lucas - Food Service Helper

Substitute Bus Driver A. Jabaut

RESOLUTION BY
JOSEPH LAVORANDO:

That Arlene F. Jabaut, West Chazy be appointed as a substitute school bus driver effective October 2, 1979.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Custodial Appointments

RESOLUTION BY
KENNETH CHANNELL:

That the following custodial worker appointments be approved effective October 15, 1979:

- 1. Lawrence R. Therrian Jr., Altona, NY, Step 1 at the rate of \$6064.00.
- 2. Thomas Goodrow, Altona, NY, Step 1 at the rate of \$6064.00.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Adjournment

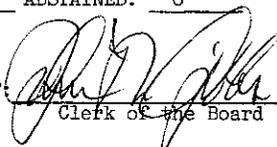
RESOLUTION BY
KENNETH CHANNELL:

That the regular meeting be adjourned at 10:21 P.M.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: October 23, 1979

October 23, 1979

731

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 23, 1979 at 7:30 P.M.

The meeting was called to order at 7:31 P.M. by Paul Ghenoiu, President, in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Absent: Kenneth Channell

Also Present: Dr. George C. Saunders, Superintendent of Schools
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
John N. Gibbs, Business Manager

Visitors: Thomas Davey
Miles Moody
Donald Bainbridge

RESOLUTION BY
JOSEPH LAHORANDO:

That the minutes of the regular meeting held on September 11, 1979, the special meeting of September 18, 1979 and the October 9, 1979 regular meeting be approved as submitted.

Minutes

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Ghenoiu, Board President, appointed Mrs. Martin, Mr. Carlin and Mr. Woodley to represent the Board of Education on the teacher liaison committee.

Liaison
Committee

RESOLUTION BY
DONALD WOODLEY:

That the disability retirement resignation submitted by Rita Miller, food service helper be approved effective retro-active to July 1, 1979.

Resignation -
Rita Miller
(Disability
Retirement)

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

October 23, 1979

Use of Facilities

RESOLUTION BY
PATRICIA MARTIN:

That the following building use request be approved as submitted:

Cooperative Extension - 4-H Department, Main Building Cafeteria, Auditorium, November 30, 1979.

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Band - Chorus Advisor

RESOLUTION BY
DONALD WOODLEY:

That Benjamin Davies be approved as the 1979-80 advisor for Secondary Band and Secondary Chorus.

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Budget Transfer

RESOLUTION BY
FREDERICK MARTIN:

That the following General Fund budget transfer be approved:

- 1. \$3,878.46 From 2110-490 BOCES Service
To 2615-160 Audio Visual, Non-instrucaional Salary

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Assessment Correction

RESOLUTION BY
FREDERICK MARTIN:

That the following correction of assessments and tax reduction be approved as certified by the Clinton County Assistant Real Property Director:

- 1. Bernard King, Harmony Lane, Town of Beekmantown Assessment reduced from \$15,100 to \$10,500 with tax due reduced from \$249.60 to \$173.56.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil Service Applications

The following Civil Service Application was received and filed by the Board of Education for future consideration.

- 1. Veronica Chatelle - Food Service Helper

POOR COPY

BEENHANTON CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 13, 1979

ADDITIONS TO SUBSTITUTE LIST

Glavin, Carolyn E. 13 Indiana Street Plattsburgh, New York	561-6482	Art & Elementary grades N.Y.S. Certification - Filed
Kranthoover, Cheryl R.D. 3, Box 367B Plattsburgh, New York	562-0578	Elementary N.Y.S. Certification - Provisional
Cartalucci, Joan R.D. 2 Plattsburgh, New York	561-2642	Elementary N.Y.S. Certification - Permanent
Cavanagh, Brian J. 21 South Catherine Street Plattsburgh, New York	561-5797	Health, Math, English, Physical Ed. (Graduate - December, 1979)
Fumo, Pamela A. 45 Durand Street Plattsburgh, New York	561-2423	Elementary N.Y.S. Certification - Provisional
DeBney, Donna 57 Trembley Avenue Plattsburgh, New York	561-2335	Elementary N.Y.S. Certification - Provisional
Fuchams, Diane Conroy Apts. #9 Plattsburgh, New York	561-2282	Health, Elementary, Secondary Math, English, Science, Social Studies N.Y.S. Certification - Cert. of Qualification
Johnson, Nancy 212A New Jersey Plattsburgh, New York	561-8166	Physical Education & Health N.Y.S. Certification - None
Reidner, Linda R.D. 3, Box 336 Plattsburgh, New York	561-3031	Elementary N.Y.S. Certification - Cert. of Qualification
Pennick, Holly 145 Broad Street Plattsburgh, New York	561-2109	Elementary N.Y.S. Certification - Cert. of Qualification

POOR COPY

November 13, 1979

Page -2-

Ryan, Kathleen
R.D. 3, Box 969
Plattsburgh, New York

861-6703

Elementary & Special Education

N.Y.S. Certification - Cert. of Qualification

Mcain, Linda L.
R.D. 1, Box 158C-2
Keeseville, New York

834-9463

Special Education

N.Y.S. Certification - Pending

RESOLUTION BY
JOSEPH LAVORANDO:

That the mileage reimbursement rate be increased from the current \$.13 per mile to \$.185 per mile effective retroactive to July 1, 1979.

Mileage
Reimbursement Rate

SECONDED BY
DONALD WOODLEY

AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Cynthia McKee, West Chazy be approved as a substitute school bus driver effective October 22, 1979.

School Bus Driver
Substitute - McKee

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 8:50 P.M. to discuss negotiations and pending litigations.

Executive Session

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education returned to regular session at 9:24 P.M.

RESOLUTION BY
FREDERICK MARTIN:

That the special meeting be adjourned at 9:25 P.M..

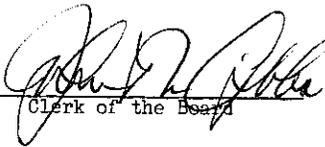
Adjournment

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 11/23/80

November 13, 1979

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 13, 1979 at 7:30 P.M.

The meeting was called to order at 7:30 P.M. by Paul Ghenoiu, President in the Board of Education room.

Roll was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
James Sears, Elementary Principal
William Frandino, Elementary Principal
Sally Summerell, School Psychologist
Charles Lewis, School Attorney

Visitors: Miles Moody
Iris P. Collins
Sydney Sue Garrant
Ken Mills
David Nephew
Kathleen Nephew

Executive Session

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:32 P.M. to discuss handicapped student placements and personnel matters.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:04 P.M.

Handicapped Committee Report

RESOLUTION BY
DONALD WOODLEY:

That the report of the Committee on the Handicapped be approved regarding the placements of students.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

November 13, 1979

RESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

Financial Reports

Treasurers Reports - all funds - October 1979
 Supplemental Treasurers Report - General Fund - October 1979
 School Lunch Fund Report - October 1979
 Extraclassroom Fund Report - October 1979
 General Fund Budget Control - October 1979

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the following meeting be approved as submitted:

Minutes

Special meeting - October 23, 1979

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the following claim schedules be approved as audited and paid:

General Fund Warrant #7, 10/24/79	\$ 20,893.00
General Fund Warrant #8, 10/30/79	\$ 9,425.68
General Fund Warrant #9, 11/8/79	\$ 28,003.46
General Fund Bills not on Warrant, 10/79	\$1,198,848.41
General Fund Payroll, 10/12/79	\$133,843.20
General Fund Payroll, 10/25/79	\$131,189.80
School Lunch Fund, 10/79	\$ 22,971.01
School Lunch Fund Payroll, 10/12/79	\$ 4,747.83
School Lunch Fund Payroll, 10/25/79	\$ 4,495.84
Federal Fund, Title I Payroll, 10/12/79	\$ 3,258.57
Federal Fund, Title I Payroll, 10/25/79	\$ 3,258.57
Federal Fund, Title I Warrant, 10/79	\$ 386.59
Federal Fund Title VIB Payroll, 10/12/79	\$ 193.66
Federal Fund, Title VIB Payroll, 10/25/79	\$ 193.66
Federal Fund, Title VIB Warrant, 10/79	\$ 23.75
Federal Fund, Title VIC, Warrant, 10/79	\$ 40.84
Federal Fund, Title VIB, Elementary Warrant, 10/79	\$ 77.12

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

November 13, 1979

RESOLUTION BY
JOSEPH LAVORANDO:

Transfer over
\$2500

That \$5,570.00 be transferred from 2110-490 Teaching
BOCES Service to 2810-490 Guidance, BOCES Service.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Award of Bids
Cafeteria

That the November cafeteria bids be awarded to the following
low bidders:

- Frosted Foods - fifteen items
- E.H. Pierce Co. - twenty-three items
- Quants' Foods - eleven items
- Buck Co. - six items

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Bid Award
Surplus
Equipment

That the following awards be made to the highest
bidder regarding the sale of surplus equipment:

- Margaret Chapman - Sound Film Strip Projector - \$20.03
- Robert Lapham - 1963 Ford Station Wagon - \$75.00
- Dawn Woodley - Manual Typewriter - \$20.00 (no bid - offer
to purchase)

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Substitute
Bus Driver
Appt.

That David Prinsen, West Chazy, be employed as a substitute
school bus driver, effective October 29, 1979.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Cafeteria
Employee
Appt.

That Joyce M. Brown, RD #1, Plattsburgh, NY be appointed
as a full time food service helper, effective September 1, 1979 at
\$3.06 per hour replacing Rita Miller, retired.

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

727

RESOLUTION BY
FREDERICK MARTIN:

That the following coaching appointments be approved:

Coaching
Appt.

8th Grade Boys Basketball - James Maston
7th Grade Boys Basketball - Robert Harris Varsity & J.V. Basketball -
J.V. Boys Basketball - Tom Davey Head Coach - Thomas Davey - \$1150
J.V. Girls Basketball - David Eaton Assitant Coach - Steven Williams-\$438
7th & 8th Grade Girls Basketball - Carol Lunn
Ice Hockey - Kenneth Andrews
Cheerleading - Kathy Leighty

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Girl Scouts be approved to use the Main Building auditorium and cafeteria on November 20, 1979.

Use of
Facilities
Girl Scouts

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Brownie Troop be approved to use the Main Building all purpose room for regular meetings.

Use of
Facilities
Brownies

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Booster Club be approved to use the Main Building cafeteria on December 3, 1979 and also to hold regular monthly meetings on the first Monday of each month.

Use of
Facilities
Booster Club

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Church of God be approved to use the Cumberland Head School Gymnasium on each Tuesday, 7:00 - 9:00 P.M. for basketball.

Use of
Facilities
Church of God

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

November 13, 1979

RESOLUTION BY
KENNETH CHANNELL:

Leave Request K. Meyer That the leave request submitted by Kathryn S. Meyer be denied upon the advice of counsel.

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Compensatory Program Report Dr. Saunders reported to the Board of Education concerning a recent visit by the S.E.D. regarding compensatory programs at Beekmantown Central School.

RESOLUTION BY
FREDERICK MARTIN:

Maternity Leave - D. Brennan That the maternity leave request submitted by Dorothy Brennan, be approved from March 24 to May 12, 1980.

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Tax Correction Assessment Change That the tax assessment change from \$140,000 to \$90,000 on the former County Home Property be approved with taxes due reduced from \$2,314.19 to \$1,487.69 as applied for by the present owners, Bernard and Sylvia Yandow and approved by the Clinton Co. Real Property Director.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0
Channell

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Basketball Overnight Trip That the overnight basketball trip to Queensbury on November 30 and December 1, 1979 be approved.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following resolution be adopted:

WHEREAS the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the collector has affixed his affidavit to such statement and has filed a statement accounting for the handling of the tax warrant and list as follows:

Tax Collector
Reports
Return Tax
Lists

Name of Town	Assessed Valuation	Tax Rate	Amount of Tax Levy	Amount of Taxes Coll.	Amount of Taxes Returned
Plattsburgh	139,232,813	.15079073	1,299,878.95	1,152,416.27	147,462.68
Altona	61,455	.15536343	13,112.98	12,501.41	610.57
Beekmantown	39,848,505.50	.16529918	660,455.10	550,603.78	107,537.13
Chazy	9,954,764	.14198794	141,345.76	117,509.37	23,836.39
TOTALS	189,097,537.50	XX	2,114,792.79	1,833,031.83	279,446.77

Total Delinquent penalties collected and deposited	\$1216.69
Total amount of taxes and delinquent penalties deposited with the district treasurer	\$1,834,248.52

AND WHEREAS the clerk (business manager), (district auditor) has examined and verified the accuracy of the signed report of the collector;

THEREFORE BE IT RESOLVED, That the board accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant direct that the lists of the delinquent tax items, with the addition of the two percent penalty be certified to the office of the county treasurer and/or other tax enforcement officer;

AND IT IS FURTHER DIRECTED that the tax warrant, tax roll and the tax collector's copies of the tax receipts be placed on file and be given fire protection in the school vault.

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education and Administration be approved to attend the Essex-Clinton School Boards Association meeting on November 15, 1979.

Conference
Request -
School Board

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the conference request submitted by Dr. George Saunders to attend the N.E.N.Y. Council of School District Administrators in Lake Placid on December 6 and 7, 1979 be approved.

Conference
Request
Dr. Saunders

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

November 13, 1979

Substitute
Teacher List
1979-80

RESOLUTION BY
FREDERICK MARTIN:

That the attached list of substitute teachers be approved for the 1979-80 school year.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
DONALD WOODLEY:

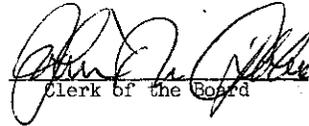
That the meeting be adjourned at 9:50 P.M.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 12/11/79

December 11, 1979

731

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 11, 1979 at 7:30 P.M.

The meeting was called to order by Paul Ghenoïu, President at 7:31 P.M. in the Board of Education room.

Roll call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Donald Woodley

Absent: Frederick Martin
Patricia Martin (entered at 7:35 P.M.)

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
John N. Gibbs, Business Manager
James Sears, Elementary Principal
William Frandino, Elementary Principal, C.H.
Charles Lewis, School Attorney (entered 9:10 P.M.)

Visitors: Miles Moody
Donald L. Durocher
Charlotte Newman
Margaret Bayoumy
Joan Dominy
Marie Bublitz
Linda Masters
Carolyn Kyea
Albert Barcomb
Christina Leclerc
Patrick R. Leclerc
Jeanne Pope

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 7:32 P.M. to hear a report from the committee on the handicapped and to discuss negotiations.

Executive Session

SECONDED BY
DONALD WOODLEY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Martin entered the meeting at 7:35 P.M.

The Board of Education resumed regular session at 8:09 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the regular meeting of November 13, 1979 be approved as submitted.

Minutes

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

December 11, 1979

Handicapped
Committee
Report

RESOLUTION BY
JOSEPH LAVORANDO:

That the recommendation submitted by the Committee on the Handicapped be approved regarding the placement of students. (meeting held 12/6/79)

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Budget
Amendment -
BOSC

RESOLUTION BY
DONALD WOODLEY:

That a gift of \$298.95 be received from the Beekmantown Boosters Club for support of the 1979-80 BOSC program, and also to amend the 1979-80 General Fund Budget as follows:

Increase Revenues by \$298.95	
Increase Appropriations by:	
\$75.00	2850-150 Cocurricular Salaries
4.69	9030-800 Employee Benefits - Social Sec.
205.20	5510-305 Transportation Aidable Gasoline
14.06	9020-800 Employee Benefits, Teacher Retirement
\$298.95	

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Financial
Reports

RESOLUTION BY
DONALD WOODLEY:

That the following financial reports be accepted as submitted:

General Fund Budget Control - November 1979		
General Fund Revenue Report -	"	"
School Lunch Fund Report -	"	"
Extraclassroom Fund Report -	"	"
Treasurer's Reports - all funds	"	"

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Cafeteria Bids
December

RESOLUTION BY
KENNETH CHANNELL:

That the December cafeteria bids be awarded to the following low bidders:

Frosted Foods - ten items
Quants' Co. - thirteen items
S. S. Pierce Co. - sixteen items
L. H. Buck Co. - four items
Burlington Grocery - four items
S. M. Flickinger - six items

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Kenneth Channell, chairman of the buildings and grounds committee, reported to the Board of Education concerning recent committee discussions regarding heating plant and roof evaluations. He stated that the committee has invited Mr. Henry Martin of Martin Associates, Rochester, NY to spend a day in the district to review our needs and make a proposal to the Board of Education.

Buildings and Grounds Committee Report

RESOLUTION BY
PATRICIA MARTIN:

That Eileen E. Mack, Morrisonville, be appointed to a 3/5 part time Title VIB speech and hearing position at the rate of step 7, B+36 with masters, effective December 10, 1979, pending complete funding.

Title VIB
Part time Teacher
E. Mack

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the following school bus driver appointments be approved: Appointment

Bus Driver
G. Pratt -
D. Brown

1. Garnet Pratt, RD #1, West Chazy, effective retroactively to September 1, 1979, step 1, \$2473.00.

2. Donald L. Brown, RD #2, Plattsburgh effective retroactively to November 1, 1979 at the rate of step 1, \$2473.00.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Linda Wichowski, RD #2, Plattsburgh, be employed as a substitute school bus driver effective November 19, 1979.

Substitute
Bus Driver -
L. Wichowski

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Federal Title VIB program be amended to incorporate the employment of a 3/5 speech and hearing teacher up to June 30, 1980.

Amendment Title
VIB (3/5 Teacher)

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the facilities use request to have a Donkey Basketball game be approved as submitted.

Donkey
Basketball
Use of
Facilities

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

CETA
Custodial
Appointment

RESOLUTION BY
DONALD WOODLEY:
 That Gary Provost, RD #2, Moffitt Road be appointed to a temporary CETA custodial position effective December 3, 1979 at the rate of step 1, \$6064.00 pending complete Federal funding.

SECONDED BY
JOSEPH LAVORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Leave of
Absence
M. Percy

RESOLUTION BY
DONALD WOODLEY:
 That Mildred Percy, be granted a leave of absence without pay from the period January 14, 1980 to March 28, 1980.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Budget
Seminars

RESOLUTION BY
JOSEPH LAVORANDO:
 That approval be given for any interested Board Members or administrator to attend budget seminars sponsored by the State School Boards Association with expenses paid by the district.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Salary
Schedule

RESOLUTION BY
DONALD WOODLEY:
 That the attached salary payments be approved for payment during the 1979-80 school year. (schedule attached)

SECONDED BY
KENNETH CHANNELL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

NAME TITLE ANNUAL SALARY GROSS PER PAYROLL PER

McKinney, Jeanette	Elementary Music	15,380	699.09
Malone, Margaret	Sec. English	17,180	780.91
Malone, Thomas	Industrial Arts	17,180	780.91
Marshall, Cheryl	Sec. French	15,645	711.14
Martin, Mary Ellen	Elementary Librarian	12,680	576.36
Meston, James	Sec. Civ. Ed.	14,765	671.14
Miller, Betty	Elem. Gen. Edg. (TITLE I)	18,060	820.91
Miller, Lawrence	Industrial Arts	17,465	671.73
Miller, Ralph	Driver Education	17,915	689.04
Miskler, Cora	Sec. English	19,410	746.54
Motts, Lorraine	Elementary	19,390	745.77
Moody, Miles	Sec. Math	16,945	770.23
Moschelle, John	Elem. Physical Ed.	16,130	824.09
Mossy, John	Secondary Science	17,610	800.45
Mousseau, James	Physical Education Sec.	13,865	533.27
Mowry, Ruth	Secondary Social Studies	17,180	660.77
Murray, Joan	Secondary English	18,745	720.96
Murray, Judith	Secondary English	14,765	671.14
Nepew, Barbara	Elementary	15,630	608.85
Niewierski, Diane	Rem. Rdg. Disabled	10,070	387.31
Novakovic, Amy	Elementary Music	17,630	801.36

NAME	TITLE	MONTHLY SALARY	GROSS PER PAYROLL PERIOD
Oakley, Edward	Secondary Social Studies	16,900	720.00
O'Connell, Helen	Elementary	19,410	746.54
O'Ree, Cecil	Elementary	15,880	610.77
Oviss, Jill	Elementary (TITLE I)	14,480	556.92
Palmer, Marion	Elementary	10,070	387.31
Paciucci, Margaret	Elementary	16,115	619.81
Pelkey, John	Secondary Science	19,175	871.59
Proulx, James	Secondary English English Dept. Chairman	19,195 1,700	949.77
Rice, Elaine	Secondary English	16,960	729.23
Smith, Nancy	Elementary	14,480	556.92
Syan, Ruth	Elementary	16,510	713.92
St. Germain, Sharon	Elementary	16,730	643.46
Sanger, Evelyn	Elementary	19,030	731.92
Santamore, Barbara	Physical Education Sec.	16,780	645.38
Sargent, Gary	Secondary Social Studies	18,080	695.38
Schacter, Susan	Elementary	12,965	498.65
Seaver, William	Business Education	17,680	680.00
Sellers, Charles	Elementary	17,140	659.23
Shere, William	Secondary Science	On Leave	
Sherman, George	Secondary Social Studies	15,830	719.55

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Sponable, Ann	Elementary	17,250	704.09
Sponable, Lemense	Industrial Arts Audio Visual	18,530	712.69
Sterrett, Frank	Secondary Mathematics	16,310	627.31
Stone, Juanita	Secondary English	15,615	600.58
Stone, Patricia	Sec. Remedial Reading	14,080	640.00
Sweeney, Jane	Elem. Librarian	18,560	713.85
Thompson, Leola	Secondary Mathematics	16,280	626.15
Tisdale, William	Secondary Music	17,465	671.73
Tourville, Clement	Elementary	19,645	755.58
Truhan, Ruth	Secondary Social Studies	20,075	772.12
Trumble, Katherine	Elementary	10,070	387.31
Turbide, Doris	Elementary	16,820	646.92
Vancouver, Gary	Secondary Social Studies	16,280	626.15
Vernum, Patricia	Sec. Mathematics	19,020	731.92
Wahl, Mildred	Bus. Education Department Chairman	19,390 1,700	811.15
Warner, Walter	Industrial Arts-Sec. Ind. Arts Dept. Chairman	17,915 1,700	691.59
Waugh, Eugene	Secondary English	15,665	602.50
Weich, Jean	Sec. Home Economics	14,480	556.92
Whalen, Patricia J.	Business Ed.	12,680	576.36

<u>EXTRA-CURRICULAR ACTIVITIES</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Amorelli, James	Asst. J. V. Football	182.00	payment pending
Amorelli, James	Seventh Grade Advisor	80.00	payment pending
Andrews, Kenneth	Cross Country	321.00	payment pending
Andrews, Kenneth	Rowing	321.00	payment pending
Apel, Debbie	Asst. Field Hockey Coach	321.00	payment pending
Apel, Debbie	J. V. Volleyball	268.00	payment pending
Bainbridge, Don	Head Football Coach	963.00	payment pending
Beavell, Mary	7th Grade Advisor	80.00	payment pending
Boswell, Mary	Cheerleading Advisor Football	214.00	payment pending
Butler, Gary	Asst. Varsity Coach	615.00	payment pending
Davey, Thomas	Junior Class Advisor	321.00	payment pending
	Varsity Basketball (Boys)	963.00	" "
Davies, Ben	Band	615.00	67.65 per pay
	Chorus	535.00	" "
Deary, Marilyn	Field Hockey (Head)	642.00	payment pending
	Head Volleyball	535.00	" "
Sydney Garrant	Jr. Class Advisor	321.00	18.88 per pay
Gibbons, Marilyn	Freshman Class Advisor	107.00	6.29 per pay
Haley, Mark	Head Jr. High Football	428.00	payment pending
Haley, Mark	Girls Varsity Basketball	642.00	payment pending
Harris, Robert	Sophomore Class Advisor	134.00	7.99 per pay
Hulbert, Dennis	Student Council Advisor	321.00	18.88 per pay
Johnson, Joseph	Eighth Grade Advisor	80.00	payment pending

.. EXTRA-CURRICULAR ACTIVITIES

GROSS PER PAYROLL PERIOD

ANNUAL SALARY

TITLE

Knott, Betty	Elementary Band	375.00	22.06 per pay
Leighy, Kathleen	Gymnastics Advisor	533.00	payment pending
Letourneau, Dan	Asst. Football Varsity Coach	615.00	payment pending
Luck, Jeneann	Presman Class Advisor	107.00	6.29 per pay
Lunn, Carol	Jr. High Field Hockey Coach	321.00	payment pending
Lunn, Carol	Jr. High Girls Basketball	321.00	payment pending
Maston, James	Eighth Grade Boys Basketball	375.00	payment pending
Miller, Lawrence	Eighth Grade Advisor	80.00	payment pending
Mourneau, James	Head J.V. Football Coach	615.00	payment pending
Moussecu, James	Wrestling	963.00	payment pending
Novakovic, Amy	Elementary Chorus	535.00	31.47 per pay
Palkey, John	Senior Class Advisor	428.00	25.18 per pay
Sherman, George	Yearbook Advisor	749.00	44.06 per pay
Thompson, Louis	Sophomore Class Advisor	134.00	7.88 per pay
Waugh, Eugene	Senior Class Advisor	428.00	25.18 per pay

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PERIOD
Avenasho, Betty	Food Service Helper	3.06/hr.	
Bell, Daruna	Food Service Helper	3.06/hr.	
Childs, Donna	Food Service Helper	3.06/hr.	
Deyo, Ronie	Food Service Helper	3.06/hr.	
Faulds, Sylvia	Food Service Helper	3.06/hr.	
Frechette, Donna Lee	" "	3.23/hr.	
King, Susan	" "	3.06	
Kyco, Carolyn	" "	3.23	
Manor, Marie	" "	3.06/hr.	
LaRosa, Jean	" "	3.06/hr.	
Miller, Rita	" "	3.06/hr.	263.57
Percy, Madrod	Pool	5.535	
Provost, Rae	Food Service Helper	3.06/hr.	
Rivers, Margaret	Cafeteria Manager	10.353	493.00
Soper, Elisabeth	Cook Manager	9.081	304.81
Stiles, Marilyn	Food Service Helper	3.06/hr.	
Stone, Sarah	Food Service Helper	3.06/hr.	
Tonez, Yvonne	Cook	5.535	263.57
Vann, Rita	Cook	3.35/hr.	
Weaver, Sandra	Food Service Helper	3.35/hr.	
Woodley, Dawn	Food Service Helper	3.06/hr.	
Garrant, Cheryl	" "	3.06/hr.	

MADE

RYLE

annual salary

GROSS PER PAYROLL PERIOD

NAME	annual salary	GROSS PER PAYROLL PERIOD
Aitner, Michael	12,935	507.05
Amorelli, James	14,480	556.92
Andrews, Kenneth	16,330	742.27
Bainbridge, Donald	18,295	769.04
	1,700	
Baker, Patricia	14,260	626.15
Barrette, Gilbert	18,040	820.00
Beeble, David	18,295	908.86
	1,700	
Bolton, William	14,295	649.77
Boswell, Mary	14,765	673.14
Brenker, Sara	15,425	583.73
Brennan, Dorothy	15,665	602.50
Breyette, Julie	17,230	662.69
Brogowski, Connie	18,295	833.59
Brown, Betty	19,225	739.42
Brown, Beverly	10,265	395.58
Brunelle, Audrey	16,620	646.92
Bruner, Catherine	14,080	492.80

NAME	TITLE	ANNUAL SALARY	GROSS PAY PERIOD
Brush, Elizabeth	Elementary	19,410	746.54
Burnell, Earl	Elementary	17,015	772.41
Ciancy, Sally	Elementary	17,025	655.19
Cleveland, Ernest	Elementary	17,035	655.19
Collins, Iris	Elementary	19,460	684.55
Connery, John	Elementary	14,765	567.88
Conners, Alice	Sec. English	15,980	721.82
Cordes, Patricia	Elementary	14,480	556.92
Crazy, Ruth	Elementary	18,815	723.65
Cronley, Margaret	Elementary	17,015	689.04
Davey, Thomas	Sec. Science	14,530	660.45
Davies, Benjamin	Sec. Music	20,075	772.82
DeGrandpre, Arthur	Sec. Mathematics Math Dept. Chairman	19,195 1,700	803.65
Denny, Marilyn	Sec. Physical Ed.	13,865	630.23
Dewey, Charlene	Speech Therapist	15,830	608.85
Dewey, William	C. H. Elementary	15,665	602.50

NAME TITLE ANNUAL SALARY GROSS PER PAYROLL PERIOD

Dixon, Michael	Secondary Mathematics	16,750	645.38
Dominy, Ruth	Sec. Home Economics	19,645	892.95
Ducette, Raymond	Secondary English	19,195	872.50
Duesberg, Gary	Sec. Social Studies Social Studies Dept. Chairman	18,510 1,700	777.31
Duquette, Joan	Elem. Remedial Reading	19,645	755.58
Dustin, Jeanne	Secondary English	14,715	565.96
Engelhardt, Clifford	Secondary Art	16,580	714.62
Forley, Roger	Elementary	16,730	642.46
Froehlich, Karen	Elementary Reading (TITLE I)	14,100	542.31
Gadway, Janet	Elementary	17,700	680.77
Garska, Joan	Secondary Science	16,045	617.12
Garratt, Sydney	Secondary English	16,240	738.18
Gerry, Shirley	Secondary French	16,330	742.27
Chenoud, Eleanor	Elementary	17,680	680.00
Gafford, Ida	Elem. Remedial Reading	19,390	881.36
Gilbert, Virginia	M. B. Elem. Kds.	18,815	723.65
Jodoin, Valerie	Elementary	15,380	591.54
Glode, Nancy	Secondary: English	16,980	730.00
Gonyea, Patricia	Elementary	15,630	608.85
Graves, Thomas	Elementary	15,790	717.73
Hackett, Carol	Elementary	15,830	608.85

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PER
Haley, Mark	Special Education	12,965	589.32
Harris, Robert	Secondary Math	11,165	429.42
Hornby, Claudia	Secondary English	15,360	699.09
Holcombe, Christine	Secondary Business Education	10,520	404.62
Hulbert, Dennis	Secondary Science	13,415	515.96
Jodoin, Milton	Phys. Ed. Secondary	18,815	723.65
Johnson, Joseph	Sec. Mathematics	15,430	701.36
Kanaly, Kenneth	Sec. Science	20,075	772.12
Kennedy, Evelyn	Elementary	19,860	763.85
Knott, Elizabeth	Elementary Music	15,830	608.85
Lavanway, Margaret	Business Education	10,795	722.88
Lavorando, Ellen	Elementary	16,385	707.12
Navigno, Gerald	Elementary	16,745	852.05
Lawrence, Susan	Sec. Health	14,530	556.85
Lemieux, Katherine	Elementary	18,960	729.23
Letourneau, Daniel	Sec. Health	13,415	609.77
Loper, Nancy	Sec. Librarian	13,540	520.77
Lunn, Carol	Sec. Physical Ed.	15,215	585.19
McAuliffe, John	Elementary	18,490	711.15
McCarthy, Dennis	Elementary	16,730	643.46
McGivney, Jane	Elementary	17,250	663.46

BEEKMAN TOWN CENTRAL SCHOOL
1979-80

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Leege, Beverly	School District Treasurer	10,416	385.78
Gonyo, Adrienne	District Tax Collector	1,573	74.90
Lewis, Charles	School Attorney	4,691	180.42
Boolukus, George	School Physician	3,371	160.52
Saunders, George C.	Superintendent of Schools	40,125	1,567.31
Gibbs, John	Business Manager District Clerk	24,799 1,575	953.81 60.58
Allen, Margaret	Guidance Counselor	20,084.50	912.93
Butler, Gary	Guidance Counselor	20,321	923.68
Dalley, Robert	Guidance Counselor	22,042.50	1001.93
Desbates, Donald	Asst. High School Principal	24,786	1,024.22
Frardino, William	Elementary Principal	28,438	994.34
Sears, James	Elementary Principal	28,948	1,196.20
Summerville, Sally	School Psychologist	22,042.50	1,001.93
Walber, David	High School Principal	28,184	1,084.00
Luck, Janeann	School Nurse	16,820	646.92
Peete, Joanne	School Nurse *Cumberland Head	17,270	785.00
Nabideau, Margaret	School Nurse	16,820	646.92

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PERIOD
Breyer, Doris	10 Month Clerk	6,189	201.71
Clifford, Jean	Teacher Aide (Title I)	5,875	279.76
Menor, Elizabeth	Teacher Aide (Title I)	5,875	279.76
Turoff, Betty	10 Month Typist	4,924	234.48
St. Pierre, Edith	10 Month Typist	7,504	359.24
Sumner, Elizabeth	10 Month Typist	6,672	317.71
Thompson, Valerie	10 Month Typist	6,017	286.52
Furcell, Etham	12 Month Typist	6,322	234.15
Cayea, Martha	12 Month Typist	6,937	253.22
Cayea, Sharon	12 Month Typist	6,322	234.15
Ciripman, Marjane	12 Month Typist ex-supv. Treasurer	9,460 394.00	350.37 394.00 (one pay)
Collins, Dianne	12 Month Typist	6,063	224.56
Doroaker, Nancy	12 Month Typist	9,460	350.37
LaBarge, Tracey	12 Month Typist	7,096	272.92
McNeal, Cheryl	Account Clerk (CMTA)	5,614	212.79
Pantou, Elaine	Account Clerk Typist	7,527	289.89
Rivers, Sue	12 Month Typist	6,322	234.15
Sanger, Carol	Sr. Stenographer Internal Auditor	13,321 169.00	493.37 169.00 (one pay)
Bennett, Jeri	12 Month Typist	5,602	214.89

NAME	TITLE	ANNUAL SALARY	GROSS PER PATROL PERIOD
Batler, Thomas	Custodial Worker	8,812	326.37
Corron, Jerry	Custodial Worker	7,895	292.41
Corron, Richard	Custodial Worker	8,583	317.89
Corron, Victor	Maintenance Man	11,687	449.50
Domarsc, John	Maintenance Man	9,977	369.52
Franks, Kenneth	Custodial Worker	6,064	224.59
Hewson, Calvin	Custodial Worker	6,978	268.30
LaPlante, Walter	Custodial Worker	9,042	347.77
Laramba, Joseph	Custodial Worker	9,042	347.77
McLean, Charles	Head Custodian	15,120	581.54
Nephus, Clarence	Custodial Worker	9,828	364.00
Nowell, James	Custodial Worker	6,458	239.19
Reberce, Roland	Custodial Worker	9,042	334.89
Rouahna, Robin	Custodial Worker (CETA)	6,064	233.23
Eppor, Richard	Custodial Worker	9,828	378.00
Turkner, Charles	Custodial Worker	8,125	300.93
Therajan Jr., Lawrence	Custodial Worker (CETA)	6,064	233.23
Goodrow, Thomas	Custodial Worker (CETA)	6,064	224.59

NAME TITLE ANNUAL SALARY GROSS PER PAYROLL PERIOD

Favreau, Vern	Head Bus Driver	11,980	460.77
Bailey, Patricia	Bus Driver	5,937	288.55
Beaudet, Lena	Bus Driver	6,059	294.36
Bordeau, Gerald	Bus Driver	7,281.50	353.82
Brown, Mildred	Bus Driver	6,059	294.36
Eubels, Laurence	Bus Driver	6,059	294.36
Burdo, Reginald	Bus Driver	6,761	327.79
Carter, Francis	Bus Driver	6,427	311.88
Castine, Marshall	Bus Driver	6,761	327.79
Chanvin, William	Bus Driver	On Leave	
Cook, Diane	Bus Driver	5,814	282.69
Corron, Leda	Bus Driver	6,427	311.88
Covey, Esther	Bus Driver	6,427	311.88
Covey, Nancy	Bus Driver	4,344	210.65
Covey, Orville	Bus Driver	6,761	327.79
Cross, Virgil	Bus Driver	7,281.50	353.82
Darrak, Shirley	Bus Driver	5,937	288.55
Leno, Wayne	Bus Driver		
Deyo, Ernest	Bus Driver	4,344	210.65
Deyo, Leo	Bus Driver	4,099	198.11
Fountain, Flora	Bus Driver	6,427	311.88

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PERIOD
Gatlin, Robert	Bus Driver	6,304	106.02
Gonyo, William	Bus Driver	6,761	327.79
Hagan, Luther	Bus Driver	6,761	327.79
Katriello, John	Bus Driver	6,637.50	321.62
Lavarney, Cynthia	Bus Driver	3,285	158.36
Leeds, William	Bus Driver	3,054	103.52
Lisovsky, John	Bus Driver	6,182	304.98
Martineau, Joan	Bus Driver	4,482	217.55
Mary, Virginia	Bus Driver	5,875.50	286.06
Royell, Richard	Bus Driver	6,761	327.79
Seymour, Alton	Bus Driver	4,311	205.29
Stobler, Clifford	Bus Driver	3,698	179.01
Turner, Mark	Bus Driver	6,761	327.79
Wartman, Penelope	Bus Driver	4,466	216.46
King, Nable	Bus Driver	3,285	158.36
Lapham, Milton	Head Mechanic	15,120	560.00
Lavarney, Claude	Mechanic	11,469	424.76
Stone, Joan	Mechanic	11,469	424.76

RESOLUTION BY
DONALD WOODLEY:

That the administration be authorized to canvass for one remedial reading teacher.

Remedial
Reading Teacher

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

It was the concensus of the Board of Education that any Beekmantown Central School basketball team qualifying for state competition be allowed to compete.

Basketball -
State Competition

Dr. Saunders noted that one athletic committee meeting should be scheduled for early January, 1980.

Athletic Committee

Donald Woodley reported on a recent teacher liason committee meeting.

Liason Committee
Report

Mr. Ghenoiu, President, welcomed those in attendance and invited them to address the Board of Education if they desired.

Welcome

Several parents were present to express their concern about transportation problems they were experiencing.

Donald Durocher inquired about tax collection procedures as he apparently has had a tax payment check come up missing.

The following Civil Service applications were received and ordered filed by the Board of Education:

Civil Service
Applications

- Carol Fleming - Cafeteria
- Juliene Colvard - Cafeteria
- Lisa LaPorte - Cafeteria

RESOLUTION BY
KENNETH CHANNELL:

That the following substitute teacher be added to the 1979-80 list:

Substitute
Teacher

Berdan, Amy Dorcas
17 Bailey Avenue
Plattsburgh, NY 12901

561-1875

Elementary

N.Y.S. Certification
Certificate of Qualification

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the eighteen month leave of absence request submitted by Frank Sterrett, teacher, be approved.

Leave of
Absence - Frank
Sterrett

SECONDED BY
BRUCE CARLIN

Roll Call vote: Mr. Carlin - Yes Mr. Martin - Absent
 Mr. Channell - No Mrs. Martin - Asbtained
 Mr. Dyer - No Mr. Woodley - Abstained
 Mr. Ghenoiu - Yes
 Mr. Lavorando - No
 Mrs. Light - Yes

AYES: 3 NOES: 3 ABSENT: 1 ABSTAINED: 2

Motion Not Carried.

Adjourment RESOLUTION BY
DONALD WOODLEY:

That the regular meeting be adjourned at 10:50 P.M.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: *[Signature]*
Clerk of the Board

DATE: 1/8/80

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, December 19, 1979 at 7:30 P.M.

The meeting was called to order by Paul Ghenoiu, President, at 7:38 P.M. in the Board of Education room.

Roll call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Donald Woodley

Absent: Joseph Lavorando
Ella Light
Frederick Martin (entered at 7:44 P.M.)
Patricia Martin (entered at 7:42 P.M.)

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Charles McLean, Head Custodian
John N. Gibbs, Business Manager

Visitors: Frank Sterrett
Henry Martin

Mrs. Martin entered the meeting at 7:42 P.M.

Mr. Martin entered the meeting at 7:44 P.M.

Mr. Frank Sterrett spoke to the Board of Education concerning his request for a leave of absence.

RESOLUTION BY
FREDERICK MARTIN:

That Frank Sterrett, Secondary teacher be allowed to take a twelve months leave of absence without pay after notifying the district twenty one days in advance of the requested leave date.

Leave of Absence
F. Sterrett

SECONDED BY
KENNETH CHANNELL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Channell introduced Mr. Henry A. Martin Jr. of Henry Martin Associates, a consulting engineering firm from Rochester, New York.

Energy Audit -
Physical Plant
Evaluation

Mr. Martin has been retained by the buildings and grounds committee to evaluate the heating plants and roofs within the school district as well as complete an energy audit for the Board of Education. Mr. Martin spoke to the Board of Education concerning the scope of his evaluations.

RESOLUTION BY
BRUCE CARLIN:

That the building use request submitted by the Armchair Athletes be approved subject to current building use policy.

Use of
Facilities -
Armchair
Athletes

SECONDED BY
DONALD WOODLEY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
BRUCE CARLIN:

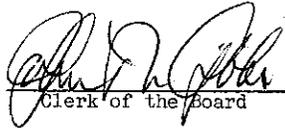
That the Special meeting be adjourned at 9:08 P.M.

SECONDED BY
KENNETH CHANNELL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 3/8/80

January 8, 1980

739

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, January 8, 1979.

The meeting was called to order by Paul Ghenoiu, President at 7:30 P.M. in the Board of Education room.

Roll call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: George Saunders, Superintendent
David Walter, High School Principal
Sally Summerell, School Psychologist
John N. Gibbs, Business Manager
James Sears, Elementary Principal
William Frandino, Elementary Principal, Cumberland Head

Visitors: Iris Collins
Janice Bulriss
Reginald Bulriss

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the Committee on the Handicapped and discuss personnel matters.

Executive Session

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board entered regular session at 8:05 P.M.

RESOLUTION BY
FREDERICK MARTIN:

That the Committee on the Handicapped report of their meeting held on January 7, 1980 be approved regarding the placement of handicapped students.

Handicapped Report

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the regular meeting of December 11, 1979 and the special meeting of December 19, 1979 be approved as submitted.

Minutes

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSEBT: 0 ABSTAINED: 0

January 8, 1980

Financial Reports

RESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

- Treasurer's Reports, All Funds, December 1979
- General Fund Revenue Report, December 1979
- General Fund Budget Control, December 1979
- Extraclassroom Fund Report, December 1979

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Schedule of Claims

RESOLUTION BY
KENNETH CHANNELL:

That the following claim schedules be approved as audited and paid:

- General Fund Warrant #10, November 11, 1979 - \$23,447.94
- General Fund Warrant #12, December 21, 1979 - \$63,795.89
- General Fund Warrant #11, December 11, 1979 - \$63,954.30

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Health Service Plattsburgh City School

RESOLUTION BY
DONALD WOODLEY:

That the 1979-80 health service contract with Plattsburgh City Schools be approved and the bill in the amount of \$19,804.50 be paid as audited.

SECONDED BY
BRUCE CARLIN

Channell
F. Martin

AYES: 7 NOES: 2 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Cafeteria Bids - January

RESOLUTION BY
KENNETH CHANNELL:

That the January 1980 cafeteria bids be awarded to the following low bidders:

- S. S. Pierce Co. - twenty four items
- Sysco - six items
- Quants' Foods - eight items
- L. H. Buck Co. - four items
- Flickenger Co. - six items

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

AMENDMENTS TO THE AGREEMENT
BETWEEN
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
AND
BEEKMANTOWN TEACHERS' ASSOCIATION

This agreement amends and extends the current master contract in force between the Beekmantown Central School District and the Beekmantown Teachers' Association to June 30, 1982. This agreement shall have the full force and effect of a contract agreement between the District and the Association. Except as amended or superseded in this agreement, the current contract between the District and Association shall remain in full force and effect. This agreement shall become effective upon ratification by the Board of Education of the Beekmantown Central School District and the Beekmantown Teachers' Association.

(1) All provisions of the current contract, not amended by this agreement, are extended to June 30, 1982.

(2) Article III - Teachers' Salary Schedule

(E.) The salary schedule for July 1, 1981 through June 30, 1982 will be determined as follows:

- (1) Mutually prepare a General Fund manning chart as of March 15, 1981.
- (2) Calculate the cost of the March 15, 1981 manning chart using the July 1, 1980 through June 30, 1981 salary paid.
- (3) Determine the July 1, 1981 through June 30, 1982 increase pool to be paid the March 15, 1981 staff by multiplying the cost calculated in (2) above by the average of the annual cost of living percent increases calculated for each of the twelve months beginning with March 1, 1980 and ending with February 28, 1981, with a minimum of 5 percent and a maximum of 7 percent. (New York - Northeastern New Jersey Consumer Price Index for Urban Wage Earners and Clerical Workers, revised)
- (4) The July 1, 1981 through June 30, 1982 salary schedule will be mutually determined on or about March 15, 1981.

(2)

(3) Article V - Other Professional Compensation

- A. No Change
- B. Athletics - to be determined by applying the same cost-of-living percent used to generate teacher salary schedule rounded to the nearest whole dollar.
- C. Extra Duty Assignments - to be determined by applying the same cost-of-living percent used to generate teacher salary schedule rounded to the nearest whole dollar.
- D. No Change
- E. No Change
- F. No Change

BEEKMANTOWN TEACHERS' ASSOCIATION

Gay C. Saunders

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

Date

January 9, 1980

Date

RESOLUTION BY
JOSEPH LAVORANDO:

That the February 1980 regular meeting be held on
February 5, 1980 at 7:30 P.M.

February
Regular Meeting

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Dr. Saunders informed the Board of Education of pending elementary teacher retirements and the procedures that must be followed for replacements.

RESOLUTION BY
ELLA LIGHT:

That the Board of Education retain the services of a remedial reading teacher for the 1979-80 school year second semester only.

Reading Teacher
Appointment

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the contract with the Beekmantown Teachers' Association NYSUT, be extended to include the 1981-82 school year and also that the new provisions of the 1981-82 year be adopted as submitted. (copy attached)

BTA Contract
Extension
(81-82)

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Chenoiu - Yes
Mr. Lavorando - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the maternity leave request submitted by Jeri Bennett, twelve months typist, be approved.

Maternity
Leave -
J. Bennett

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Senior Citizens It was the consensus of the Board of Education that use of school facilities including use of school buses by citizens' groups be encouraged within applicable guidelines.

Atwood Property Dr. Saunders notified the Board of Education of a pending change of the Homer Atwood property into the Beekmantown Central School District.

Communications Dr. Saunders informed the Board of Education of a NYSSEO management study entitled "Examination of Field Activities" and also of a new organization known as Rural Schools Program which was established to give assistance to rural school district.

Reading Consultant It was the consensus of the Board of Education that a meeting be set up with Mary Brewer, reading consultant, to discuss costs of her evaluation program.

Affirmative Action Representative RESOLUTION BY PATRICIA MARTIN: That Dr. George C. Saunders be appointed as the affirmative action representative for the Beekmantown Central School District.

SECONDED BY ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

BOCES Services (1980-81) The Board of Education reviewed BOCES services for the 1980-81 school year.

Civil Service Applications The following Civil Service applications were received and ordered filed for future reference:

- Duane Corron - school bus driver
- Joseph Favreau - school bus driver
- Raymond Jiguere - custodian/maintenance

Substitute Teacher RESOLUTION BY FREDERICK MARTIN: That the following substitute teacher be added to the 1979-80 list:

Germain, Gaye Lynn 643-8946 Elementary
2 Macintosh Street Peru, New York N.Y.S. Certification - Provisional

SECONDED BY ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Welcome Mr. Ghenoiu welcomed those in attendance and invited them to address the Board of Education if they wished.

Mr. & Mrs. Reginald Bulriss questioned the procedure regarding the use of school facilities.

Adjournment RESOLUTION BY KENNETH CHANNELL: That the meeting be adjourned at 9:48 P.M.

SECONDED BY DONALD WOODLEY ABSTAINED: 0

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0
Motion Carried.

DATE: 3/11/80 ATTEST: [Signature] Clerk of the Board

January 31, 1980

748

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, January 31, 1980.

The meeting was called to order by Paul Ghenoiu, President at 7:30 P.M. in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Donald Woodley

Absent: Bruce Carlin
George Dyer (entered at 7:43 P.M.)
Patricia Martin

Also Present: George C. Saunders, Superintendent
John W. Gibbs, Business Manager
David Walter, High School Principal

Visitor: Joseph Makara

Mr. Dyer entered the meeting at 7:43 P.M.

The Board of Education met with Mary Brewer, reading consultant, to discuss her pending evaluation of the school districts K-6 reading program.

Reading
Consultant

RESOLUTION BY
DONALD WOODLEY:

That Mary Brewer, reading consultant, be retained by the Board of Education to evaluate the school district's K-6 reading program at a cost of \$100.00 per day plus expenses.

Reading
Consultant

SECONDED BY
FREDERICK MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That Joyce S. Perry be employed as a probationary reading teacher effective January 28, 1980 at the rate of step 6, BA+27 with Masters.

Reading
Teacher
Appointment

SECONDED BY
FREDERICK MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

January 31, 1980

RESOLUTION BY
FREDERICK MARTIN:

Substitute
 Teachers
 (1979-80)

That the following substitute teachers be added
 to the 1979-80 list:

Breyette, Marianne 35 Olivetti Place Plattsburgh, NY	563-2956	Elementary N.Y.S. Certification - Provisional
Camp, Maureen A. R.D. 1, Box 221 Plattsburgh, NY	563-1168	Elementary N.Y.S. Certification - pending
Ford, Cynthia R. P.O. Box 65 Clintonville, NY	834-7544	Art N.Y.S. Certification - pending
Guaastella, Stephanie 25 Sorrell Avenue Plattsburgh, NY	563-9361	Special Education and Elem. N.Y.S. Certification - pending
LaRocque, Mary Lou 135 Brinkerhoff St. Plattsburgh, NY	561-4412	Elementary N.Y.S. Certification - pending
Locklin, Laraine M.R. 8, Box 90 Plattsburgh, NY	563-6949	Elementary N.Y.S. Certification -permanent
Mihalek, Laurene 26A North Catherine St. Plattsburgh, NY	563-0007	Social Studies, Science, English, Math N.Y.S. Certification - provisional

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

D. Hackett
 Appointment

That Donna Hackett be re-employed as an elementary
 teacher under the provisions of Education Law section 2510 (3)
 effective February 1, 1980 at the rate of Step 5, B+27 with Masters.

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Dyer, Transportation Committee chairman, reported
 the results of a recent committee meeting.

RESOLUTION BY
FREDERICK MARTIN:

Transportation
 Report

That the following transportation committee
 recommendations be approved as presented:

1. Recommend the district purchase three (3) 59 passenger
 school buses and submit to a voter referendum in March 1980.
 Orders for the three (3) vehicles will be placed after a
 comparison is made on February 5, 1980 between a local bid and
 the state contract price. The order is subject to voter approval.
 Approximate cost is \$23,000 each.

Transportation Report (Cont.)

2. It was noted that three (3) buses will be sold to the highest bidder when delivery is taken on new vehicles. The vehicles to be sold will be identified at the time of sale.

3. Recommend the replacement of the 1962 Ford service truck located at the school bus garage. Approximate cost of new vehicle is \$6,000 and will be considered when 1980-81 budget is drafted.

4. Recommend the replacement of station wagon #96 which is used for student transportation.

The approximate cost would be \$8500.00 and should be considered at the time the 1980-81 budget is drafted.

5. Recommend the school district cooperate whenever possible with Senior Citizens groups in regards to their transportation needs.

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr Ghenoiu welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

RESOLUTION BY
KENNETH CHANNELL:

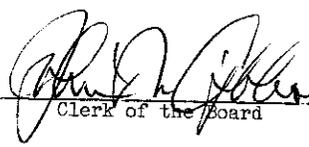
That the Special meeting be adjourned at 9:45 P.M.

Adjournment

SECONDED BY
DONALD WOODLEY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 3/27/80

February 5, 1980

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 5, 1980.

The meeting was called to order by Paul Ghenciu, President at 7:35 P.M. in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
Paul Ghenciu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Absent: George Dyer

Also Present: Dr. George Saunders, Superintendent
Donald Deshaies, Assistant H.S. Principal
James Sears, Elementary Principal
William Frandino, Elementary Principal, C.H.
John N. Gibbs, Business Manager

Visitors: Iris Collins
Jean Welch
Ruth Dominy
Patricia Whalen
Kenneth Mills

Home Economics Program

Ruth Dominy, Patricia Whalen and Jean Welch were invited by the Board of Education to attend this meeting to discuss the Home Economics program at Beekmantown Central School.

A presentation and discussion followed.

Charles McLean

Mr. Ghenciu, board president and the members of the Board of Education noted the untimely death of Charles McLean, Head Custodian, on February 3, 1980.

RESOLUTION BY
KENNETH CHANNELL:

Minutes

That the minutes of the regular meeting held on January 8, 1980 be approved as presented.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Financial Reports

That the following financial reports be approved as submitted:

All Fund Treasurer's Reports - January 1980
General Fund Budget Control - January 1980
General Fund Revenue Report - January 1980
School Lunch Fund Report - January 1980
Extraclassroom Fund Report - January 1980

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

February 5, 1980

RESOLUTION BY
DONALD WOODLEY:

That the following claim schedules be approved as audited and paid:

General Fund Warrant #13, 1/9/80 -	\$ 29,246.38
General Fund Warrant #14, 1/25/80 -	\$ 78,420.98
General Fund Bills Not on Warrant, 1/31/80 -	\$ 79,431.22
General Fund Payroll, 1/4/80 -	\$129,188.33
General Fund Payroll, 1/18/80 -	\$131,675.73
School Lunch Fund Warrant, 1/31/80 -	\$ 15,024.26
School Lunch Fund Payroll, 1/4/80 -	\$ 4,205.49
School Lunch Fund Payroll, 1/18/80 -	\$ 3,364.14
Federal Fund Warrants & Payrolls, 1/31/80 -	\$ 12,588.69

Claim
Schedule

SECONDED BY
JOSEPH LAVORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the following cafeteria bid awards for February 1980 be approved:

Sysco Foods - four items
Quandt's Foods - ten items
Bucks - four items

Cafeteria
Bids -
February

All other items be rejected and purchased for less than the low bid prices submitted.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That all bids received for the purchase of three (3) school busses be rejected, And further resolved that the school district submit a tentative order pending voter approval for three (3) fifty-nine (59) passenger school busses from the present New York State contract at a total cost of approximately \$67,009.89.

School Bus
Bids

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That a voter personal registration day for voting on a school bus purchase be held on March 18, 1980, 11:00 A.M. to 8:00 P.M., Main School Building, and further resolved that the school bus vote be held on March 25, 1980, 12:00 Noon to 9:00 P.M., Main School Building for voting upon the purchase of three (3) fifty-nine (59) passenger school busses at a cost not to exceed \$23,000.00 each.

Bus Vote -
March 25, 1980

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

February 5, 1980

Football
Helmets
Bid

RESOLUTION BY
FREDERICK MARTIN:

That bid specifications be drafted and received for the purchase of football helmets under the 1980 requirements of NOCSAE. (Purchase subject to 1980-81 budget approval.)

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Authorization
to Borrow

RESOLUTION BY
DONALD WOODLEY:

That authorization to borrow up to \$500,000.00 in a Revenue Anticipation Note for General Fund purposes be approved at the best rate of interest available.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Legislative
Conference

RESOLUTION BY
FREDERICK MARTIN:

That board members and administration be authorized to attend the NYS School Boards Association legislative conference on March 26, 1980 at Howard Johnsons in Plattsburgh with expenses paid.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

P.T.O.
Meeting

The Board of Education was informed that a Main Building P.T.O. meeting will be held on February 6, 1980.

Smoking Ban

RESOLUTION BY
ELLA LIGHT:

That smoking be prohibited at all gatherings of the Board of Education.

SECONDED BY
PATRICIA MARTIN

AYES: 4 NOES: 4 ABSENT: 1 ABSTAINED: 0

Motion Not Carried.

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - Absent
Mr. Ghenoiu - Yes
Mr. Lavorando - NO
Mrs. Light - Yes
Mr. Martin - No
Mrs. Martin - Yes
Mr. Woodley - No

RESOLUTION BY
ELLA LIGHT:

That all school buildings be closed to use during the first week of the February recess (February 9th to 17th) but opened to use during the period February 18th to 23rd.

Use of Bldg.
February Recess

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be approved for George Dyer, board member, to attend the up coming State Legislative conference with expense paid by the district.

Legislative
Conference

SECONDED BY
JOSEPH LAVORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the Crete Memorial Center be used for the 1980 graduation exercises.

Crete Center
Graduation

SECONDED BY
DONALD WOODLEY

AYES: 7 NOES: 1 - ABSENT: 0 ABSTAINED: 0

Motion Carried.

Correspondence

Dr. Saunders noted the receipt of the following correspondence:

Congressman Robert McEwen - reserve Army status of employees
Nancy Smith - Beekmantown Teachers' Association chairperson,
Title I PSEN
Daniel Latourneau - notification of his leave of absence, 2/25/80
Luther Hagar Family - Thank you note

RESOLUTION BY
FREDERICK MARTIN:

That 1980-81 curriculum proposals will be considered after the Olympic Recess and all other deadlines will be extended by two weeks.

Curriculum
Proposals -
Submission
Dates

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the West Chazy Methodist Church group be allowed to use school facilities per existing board policy.

Use of
Facilities -
West Chazy
Church

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

February 5, 1980

Computer -
F. Sterrett

Dr. Saunders spoke to the Board of Education regarding a future computer demonstration by Frank Sterrett.

RESOLUTION BY
JOSEPH LAVORANDO:

K. Meyer -
Leave of
Absence

That Katherine Meyer, elementary teacher, be granted an additional unpaid leave of absence from September 1, 1980 to June 30, 1981.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Margaret Rivers -
Retirement

That the retirement resignation of Margaret Rivers, Cafeteria Manager, be accepted with regret effective June 30, 1980.

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Leave of
Absence -
Judith
Murray

That Judith Murray, secondary teacher, be granted a maternity leave of absence effective 2/25/80.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

R. Burdo -
Leave of
Absence

That Reginald Burdo, school bus driver, be granted an unpaid leave of absence from March 1, 1980 through March 21, 1980.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Use of
Facilities -
Border Boosters

That the Border Booster Club be allowed the use of the Main Building facilities on October 25, 1980 providing the facilities are not in use by Beekmantown Central School.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

February 5, 1980

Mr. Ghenciu welcomed those in attendance and invited them to address the Board of Education if they wished.

Mr. Kenneth Mills asked about sick day policy, possibility of closing a building if enrollments continue to decline and possible building renovations.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following Spring coaching appointments be approved:

Coaching
Appointments

Volleyball: Head Coach - Marilyn Denney
Assistant Coach - Debbie Apel

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Duane Corron be approved as a substitute school bus driver effective February 6, 1980.

Substitute
Bus Driver -
D. Corron

SECONDED BY
KENNETH CHANNELL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the textbook "Modern Health" by Otto, Julian, Tetter and Nessif be approved for use in the eleventh grade health classes.

Textbook
Approval

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The following civil service applications were received by the Board of Education and ordered filed for future reference.

Civil Service
Applications

James L. Goddeau - cutsodial worker
Brenda Garrand - typist
Mrs. Ann F. Fortin - typist

RESOLUTION BY
BRUCE CARLIN:

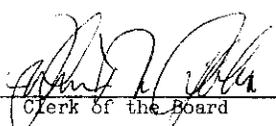
That the meeting be adjourned at 10:12 P.M.

Adjournment

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 7/80

February 26, 1980

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 26, 1980.

The meeting was called to order at 7:30 P.M. by Paul Ghenoiu, President, in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager
Charles Lewis, School Attorney

Visitors: Margaret Allen
Frank Sterrett

Elementary
Teacher
Replacement

The Board of Education discussed the pending replacement of Ruth Crary, elementary teacher.

RESOLUTION BY
KENNETH CHANNELL:

State Meet
Participation

That Beekmantown Central School athletes be permitted to attend wrestling, gymnastics and bowling competitions pending funding of such from the Beekmantown Central School Boosters Club.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Gifts - Budget
Amendment
(Field Trips)

RESOLUTION BY
ELLA LIGHT:

That the Beekmantown Central School District receive the following gifts and also amend the General Fund Budget:

1. \$364.80 from Senior Student Council for sixth grade field trips - amend 5510-160
2. \$140.00 from Main Bldg. Parent Teacher Organization for Main Building Elementary field trips - amend 5510-160
3. \$346.18 from Cumberland Head Parent Teacher Organization for elementary field trips, amend 5510-160

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the Town of Plattsburgh Youth Commission be approved to use the Cumberland Head Elementary School on March 27, 1980.

Use of
Facilities -
Town of
Plattsburgh

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Joseph Favreau be re-employed as a substitute school bus driver effective February 27, 1980.

Substitute
Bus Driver -
J. Favreau

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown Volunteer Fire Department be allowed to use a movie projector for showing training films.

Use of
Equipment -
Fire Department

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the week following Good Friday be designated as vacation time for any remaining unused snow days.

Snow Days -
(1979-80)

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed the following Civil Service applications:

Civil Service
Applications

- Harold Relation - custodian
- John Coupal - school bus driver
- Clarence Hewson - custodian

Dr. David Walter, High School Principal, explained proposed Beekmantown Central School program for the identification and teaching of gifted and talented students.

Gifted and
Talented Prog.

Mrs. Margaret Allen, guidance counselor, and Mr. Frank Sterrett, Guidance mathematics teacher, were present to explain the function and use of the two computer systems that are at Beekmantown Central School. Both systems were demonstrated.

Information
System -
Computer Math

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the special meeting be adjourned at 10:45 P.M.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

DATE: 7/80

ATTEST: *[Signature]*

March 11, 1980

755

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 11, 1980, at 7:30 P.M.

The meeting was called to order at 7:38 P.M. by Paul Ghenciu, President in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenciu
Joseph Lavorando
Ella Light
Frederick Martin
Donald Woodley

Absent: Patricia Martin (entered at 7:41 P.M.)

Also Present: George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager

Visitors: Albert Barcomb
Jane Sweeney
Mrs. Alex Heuston
Mike Bell
Tina Mary
Thomas Malone

RESOLUTION BY
BRUCE CARLIN:

That the Board of Education enter executive session at 7:39 P.M. to hear a report from the Committee on the Handicapped and personnel matters.

Executive Session

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Martin entered the meeting at 7:41 P.M.

The Board of Education resumed regular session at 8:24 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

That the report from the Committee on the Handicapped of their meeting held on March 10, 1980 be approved in regards to the placement of students.

Handicapped Committee Report

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 11, 1980

Financial ReportsRESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted.

Extraclassroom Fund Report - February 1980
 General Fund Revenue Report - February 1980
 General Fund Budget Control - February 1980
 General Fund Treasurer's Reports - February 1980
 School Lunch Fund Report - February 1980

SECONDED BY
JOSEPH LAVORANDOAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:Claim Schedules

That the following claim schedules be approved as submitted:

General Fund Warrant, #15, February 8, 1980 -	\$ 28,441.58
General Fund, Bills not on Warrant - February 1980 -	\$ 97,934.38
General Fund, Payroll, February 1, 1980 -	\$130,656.04
General Fund, Payroll, February 8, 1980 -	\$127,576.70
General Fund, Payroll, February 29, 1980 -	\$146,860.63
School Lunch Fund, Payroll, February 1, 1980 -	\$ 4,920.28
School Lunch Fund, Payroll, February 8, 1980 -	\$ 3,328.34
School Lunch Fund, Payroll, February 29, 1980 -	\$ 3,829.10
School Lunch Fund, Warrant, February 1980 -	\$ 16,945.01
Federal Fund Title I, Payroll, February 1, 1980 -	\$ 3,258.57
Federal Fund Title I, Payroll, February 8, 1980 -	\$ 3,258.57
Federal Fund Title I, Payroll, February 29, 1980 -	\$ 3,379.26
Federal Fund Title I, Warrant, February 1980 -	\$ 2,183.24
Federal Fund Title VIB, Payroll, February 1, 1980 -	\$ 193.66
Federal Fund Title VIB, Payroll, February 8, 1980 -	\$ 193.66
Federal Fund Title VIB, Payroll, February 29, 1980 -	\$ 207.36
Federal Fund Title VIB, Warrant, February 1980 -	\$ 41.72
Federal Fund Title VIB, Payroll, February 1, 1980 -	\$ 301.28
Federal Fund Title VIB, Payroll, February 8, 1980 -	\$ 301.28
Federal Fund Title VIB, Payroll, February 29, 1980 -	\$ 317.73
Federal Fund Title VIB, Warrant, February 1980 -	\$ 567.41
Federal Fund Title IVC, Biology, Warrant, February 1980 -	\$ 655.26
Federal Fund Title IVC, Chemistry, Warrant, February 1980 -	\$ 418.47

SECONDED BY
FREDERICK MARTINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

TransfersRESOLUTION BY
JOSEPH LAVORANDO:

That the following General Fund appropriation transfers be approved as submitted: (See attached list)

SECONDED BY
FREDERICK MARTINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 11, 1980

SEYMOUR CENTRAL SCHOOL DISTRICT
Office of the Business Manager

March 6, 1980

MEMORANDUM TO: Dr. Saunders and Board of Education
FROM: John N. Gibbs
SUBJECT: Budget Transfers

The following appropriation transfers within the General Fund budget are needed at this time:

1. \$400.00 From 1310-400 Business Administration Contractual
To 1310-450 Business Administration Materials
and Supplies
2. \$1525.50 From 2110-490 Teaching BOCES Service
To 1420-400 Legal, Contractual
3. \$25.00 From 2010-450-00-03 Curriculum Project, Reading
Inventory Materials & Supplies
To 2010-160-00-03 Curriculum Project, Reading
Inventory, Salaries
4. \$130.85 From 2110-450-02 Teaching Cumberland Head Materials
and Supplies
To 2020-400-02 Supervision Cumberland Head,
Contractual
5. \$350.00 From 2110-450-03-01 Teaching, Materials & Supplies
High School Program
To 2020-450-03 Supervision, Materials & Supplies
High School
6. \$250.00 From 2110-450-03-01 Teaching High School Program,
Materials & Supplies
To 2110-400-03-03 Teaching High School Business,
Contractual.
7. \$12.62 From 2110-490 Teaching BOCES Service
To 2110-450-03-06 Teaching High School Health,
Materials & Supplies
8. \$100.00 From 2110-450-02 Teaching Cumberland Head, Materials
Supplies
To 2110-401-02 Teaching Cumberland Head,
Indistrict travel.

9.	\$75.00	From 2110-450-01 Teaching Main Building & West Chazy Materials & Supplies To 2110-480-01 Teaching Main Building & West Chazy Textbooks
10.	\$1470.00	From 2110-450-03-05 Teaching, High School English, Materials and Supplies To 2110-480-03-05 Teaching, High School English Textbooks
11.	\$1.33	From 2110-450-03-06 Teaching, High School Health Materials & Supplies To 2110-480-03-06 Teaching High School Health Textbooks
12.	\$45.07	From 2110-480-03-01 Teaching High School Program Textbooks To 2110-480-03-14 Teaching High School Social Studies Textbooks
13.	\$60.00	From 2855-400 Athletics Contractual To 2855-450 Athletics Materials & Supplies
14.	\$536.35	From 5510-422 Transportation Liability Property Damage Insurance To 5510-424 Transportation Compensation Insurance
15.	\$19.95	From 2110-490 Teaching BOCES Service To 2010-450-00-01 Curriculum Projects, Library Materials & Supplies
16.	\$30.00	From 2110-450-03-17 Teaching High School Special Education Textbooks To 2110-480-03-14 Teaching High School Social Studies Textbooks (To correct error)
17.	\$180.00	From 2110-400-03-01 Teaching High School Program Contractual To 2110-400-03-04 Teaching High School, Driver Education Contractual (new code)
18.	\$30.00	From 2110-450-03-15 Teaching High School Science Materials & Supplies To 2110-400-03-15 Teaching High School Science, Contractual
19.	\$40.00	From 2110-450-03-03 Teaching High School Business Materials & Supplies To 2110-400-03-03 Teaching High School Business Contractual

20.	\$400.00	From 2110-450-03-01 Teaching High School Program, Materials & Supplies
		To 2110-450-03-12 Teaching High School, Physical Education, Materials and Supplies
21.	\$103.00	From 2110-400-03-10 Teaching High School Math Contractual
		To 2110-450-03-10 Teaching High School Math Materials & Supplies
22.	\$60.00	From 2110-450-03-10 Teaching High School Math Textbooks
		To 2110-450-03-10 Teaching High School Math, Materials & Supplies

Approved By:

George C. Saunders

George C. Saunders
Superintendent of Schools

RESOLUTION BY
KENNETH CHANNELL:

That the following low bids for March cafeteria supplies be approved:

Cafeteria
Bids

- Sysco Products: seventeen items
- Quandt's Foods: twenty nine items
- Bucks': six items
- O'Neil Packing: one item

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

John Gibbs, Business Manager, reported to the Board of Education that the firm of Henry Martin Associates has not yet finalized their energy study report to the Board of Education.

Energy Study
Report

RESOLUTION BY
KENNETH CHANNELL:

That the regular meeting for April be rescheduled from the 8th to the 15th at West Chazy Elementary School because of Easter Recess.

April Meeting

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education and administrative staff be authorized to attend the legislative conference at Howard Johnsons on March 26, 1980 with expenses paid. (Beekmantown Central School host Board of Education)

Conference -
Legislative

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That interested Board of Education members and administrative staff be approved to attend the state wide BOCES meeting with expenses paid.

State BOCES
Meeting

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School district send a letter of correction to NYSUT in regards to their recent erroneous reporting of a Beekmantown Central Arbitration settlement.

Correction -
NYSUT
Newspaper

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Department
Chairperson
Appt. 1980-
81

It was the concensus of the Board of Education that they postpone the 1980-81 department chairperson appointments until the next meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following retirement resignations be approved as submitted:

1. Virginia Gilbert, Elementary teacher, effective June 30, 1981
2. Ruth Dominy, Home Economics teacher, effective June 30, 1981
3. Patricia Venum, secondary teacher effective June 30, 1981

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Helen Trudeau - Dr. Saunders noted that he is in receipt of a letter from Helen Return to Trudeau, Elementary teacher in which she has notified the school district Work of her intentions to return to work on September 1, 1980.

RESOLUTION BY
JOSEPH LAVORANDO:

Use of
Facilities -
Pepsi Run

That organizers of the 4th Annual Diet Pepsi run be allowed to use the Cumberland Head Elementary school facilities on April 5, 1980 in accordance with present policy.

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Use of
Facilities -
Booster Club

That the Beekmantown Central School Booster Club be approved to use the Main Building cafeteria on March 1, 1980 for their Winter banquet in accordance with present policy.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Use of
Facilities
BTA

That the Beekmantown Teachers' Association be approved to use the Main Building gymnasium on March 27, 1980 for an auction in accordance with present policy, and also that district surplus items not sold in two previous attempts by the school district be donated to the Beekmantown Teachers' Association for their auction.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 11, 1980

Dr. Saunders read a letter from Congressman Robert McEwen in which he explained employee military leaves.

Letter from R. McEwen

Dr. Saunders read a letter from Daniel Letourneau, teacher, in which he notified the school district of his intentions to return to his teaching position on September 1, 1980.

Letter from D. Letourneau

RESOLUTION BY
FREDERICK MARTIN:

That the Cumberland Head Fire Department be allowed to use the Cumberland Head gymnasium on March 14th, 17th and 21st for basketball practice in accordance with present policy.

Use of Facilities - Fire Dept.

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the Main Building Elementary P.T.O. be approved to use the Main Building Auditorium and cafeteria on March 14, 1980 for films and refreshments in accordance with present policy.

Use of Facilities - P.T.O.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Ghenoju, president, welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

Tina Mary and Mike Bell inquired about Senior privileges including a senior lounge. Discussion with the Board of Education and administration followed.

Mrs. Alex Hueston inquired why a permanent teacher has not been assigned to replace Ruth Crary at the Cumberland Head Elementary School.

Albert Barcomb inquired about bus replacements and capital improvement projects.

RESOLUTION BY
ELLA LIGHT:

That approval be given for the school attorney, superintendent and the Committee on the Handicapped to attend a BOCES workshop on March 25, 1980 with expenses paid by the district.

Workshop - Handicapped

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the following district residents be appointed to work at the March 25, 1980 bus vote:

Bus Vote Personnel

- Albert Barcomb - Chairman
- Mary Fogarty - election inspector
- Elizabeth Reeves - election inspector

Bus Vote
Personnel
(Continued)

Morris Lucia - election inspector
Alice Bubbins - election inspector
Carol Sanger - Assistant Clerk
Beverly Leege - Assistant Clerk

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Spring
Coaching -
Appointments

RESOLUTION BY
KENNETH CHANNELL:

That the following Spring 1980 coaching appointments
be approved:

Head Baseball Gary Butler
Head Track - Boys James Mousseau
Assistant Track - Boys Brian Cavanagh
Head Track - Girls Connie Brogowski
Head Softball Kathy Leighty

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Advisor
Appointments

RESOLUTION BY
JOSEPH LAVORANDO:

That Eugene Waugh and John Pelkey be approved as
1979-80 advisors to the Drama Club.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Varsity
Club
Advisor

RESOLUTION BY
FREDERICK MARTIN:

That Donald Bainbridge be approved as the 1979-80
Varsity Club advisor.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Teacher Appt.
K. Forkey

RESOLUTION BY
JOSEPH LAVORANDO:

That Kathleen M. Forkey be appointed as a probationary
elementary teacher effective March 17, 1980 at the rate of step 1,
BA + 27.

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

It was the consensus of the Board of Education that March 25, 1980 be set aside to hear curriculum proposals for the 1980-81 year.

Curriculum
Proposal Meeting

RESOLUTION BY
KENNETH CHANNELL:

That Joseph Lavorando be nominated to represent the Beekmantown Central School District on the BOCES Board of Education.

BOCES Board
Member

RESOLUTION BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 Lavorando

Motion Carried.

It was the consensus of the Board of Education that the following members be authorized to vote at the BOCES annual meeting on April 3, 1980:

BOCES Annual
Meeting
Delegates

Bruce Carlin
Kenneth J. Channell
George Dyer
Paul Ghenoiu
Frederick Martin

RESOLUTION BY
KENNETH CHANNELL:

That the 1980-81 services by BOCES be approved for implementation as presented.

BOCES Services
1980-81

RESOLUTION BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education set aside April 1, 1980 as the meeting date with the Beekmantown Teachers' Association liaison committee.

Liaison
Committee

RESOLUTION BY
JOSEPH LAJORANDO:

That the following substitute teachers be added to the 1979-80 list:

Substitute
Teachers

Babbie, Lisa A. (Racine) P.O. Box 146 Champlain, NY	298-8754	Special Education & primary grades N.Y.S. Certification - Provisional
Brunet, Wendy E. 19 Lorraine Street Plattsburgh, NY	563-7576	Elementary N.Y.S. Certification - Cert. of Qual.
Gratto, John R. Box 28 Cadyville, NY	293-7369	Physical Education N.Y.S. Certification - Provisional
LaForest, Claude Ms. 194 Margaret Street Plattsburgh, NY	563-7188	French N.Y.S. Certification - Cert. of Qual.
Mitchell, Roberta E. P.O. Box 277 Plattsburgh, NY	561-2709	Science N.Y.S. Certification - NOT CERTIFIED
Premore, Glenn Maple Pond, Lt. 5 Plattsburgh, NY	563-8542	Science & Math (Lower grades) N.Y.S. Certification - Provisional

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 11, 1980

Civil
Service
Application

The Board of Education received and ordered filed the following civil service application:

Thomas Brunet - custodial

RESOLUTION BY
BRUCE CARLIN:

Adjournment

That the regular meeting be adjourned at 10:17 P.M.

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: *[Signature]*
Clerk of the Board

DATE: 7/86

March 25, 1980

SPECIAL MEETING

At 12:00 Noon the clerk called the meeting to order and read the official notice in the newspaper.

The Clerk read the qualifications of voters:

- (1) A citizen of the U.S.
- (2) 18 years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who is not registered with the Clinton County Board of Election to vote at General Elections.

He then announced that at the regular Board of Education meeting held March 11, 1980 the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a permanent chairman, and Inspectors of election, for the various positions:

Permanent Chairman - Albert Barcomb

Inspectors of Election - Mary Fogarty
Elizabeth Reeves
Morris Lucia
Alice Bubbins

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairman then proceeded to conduct the meeting.

The chairman then read the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
MORRIS LUCIA:

That the proposition be accepted as read and submitted for vote by ballot.

SECONDED BY
ALICE BUBBINS

The chairman then declared the polls open for voting at 12:02 P.M.

VOTING - 12:00 Noon - 9:00 P.M.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 P.M. by the chairman.

Immediately upon the closing of the polls, the inspectors of elections proceeded with the canvass of the votes.

The results of the voting was reported to the chairman, who announces said results as follows:

PROPOSITION

Total Registered Voters Voting 255

Total Number of Ballots Cast 255

AYES: 166

VOID: 0

NOES: 89

BLANK: 0

RESOLUTION BY
DONALD WOODLEY:

That the proceedings of the meeting and the results
of the voting be accepted as reported.

SECONDED BY
KENNETH J. CHANNELL

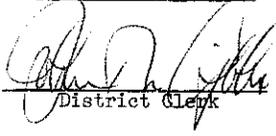
Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the meeting be adjourned at 9:17 P.M.

SECONDED BY
KENNETH J. CHANNELL

ATTEST:


District Clerk

DATE: 8/80

March 27, 1980

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The Special meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, March 27, 1980 at 7:30 P.M.

The meeting was called to order by Paul Ghenoiu, president at 7:38 P.M. in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager
Charles Lewis, School Attorney(entered at 8:50 P.M.)

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the special meeting held on January 31, Minutes 1980 be approved as submitted.

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School District participate Bread Bid in the 1980-81 bread bid with area schools.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the bid purchase of one hundred and twenty NOC-SAE Athletic Bid approved football helmets be purchased from Klein's All Sport Shop, Inc. at their bid price of \$4,366.00 (Note: six (6) bids were not considered because of non-conformance to specifications and/or not submitted in the proper order.)

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 27, 1980

Cheerleading
CompetitionRESOLUTION BY
DONALD WOODLEY:

That the Beekmantown Central School cheerleaders be allowed to compete in a competition to be held during the local P.B.O. basketball tournament.

SECONDED BY
FREDERICK MARTINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Leave of
Absence -
J. LuckRESOLUTION BY
DONALD WOODLEY:

That the leave of absence request submitted by Janeann Luck for a leave without pay from May 15 through June 30, 1980 be approved.

SECONDED BY
ELLA LIGHTAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Curriculum
Projects

The Board of Education set April 1, 1980 as the date to discuss and review curriculum project proposals for 1980-81.

RESOLUTION BY
KENNETH CHANNELL:

That the sixth snow day within the 1979-80 school calendar be used on Friday, April 11, 1980.

SECONDED BY
GEORGE DYERAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Easter
RecessRESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 8:10 P.M. to discuss personnel matters.

SECONDED BY
DONALD WOODLEYAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Department
Chairpersons
1980-81

The Board of Education interviewed candidates for the respective department chairperson positions.

The Board of Education entered regular session at 11:25 P.M.

GrievanceRESOLUTION BY
JOSEPH LAVORANDO:

That the grievance submitted by the Beekmantown Central School non-instructional association regarding "shuttle run pay" be submitted to arbitration.

SECONDED BY
DONALD WOODLEYAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 27, 1980

RESOLUTION BY
FREDERICK MARTIN:

That the 1980-81 appointment of Department Chairpersons be considered on an individual basis.

Dept.
Chairpersons -
1980-81

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Thomas Malone be appointed to the 1980-81 Industrial Arts chairmanship.

Industrial Arts
Chairperson

SECONDED BY
ELLA LIGHT

Channell
AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
BRUCE CARLIN:

That Miles Moody be appointed as Mathematics department chairperson for 1980-81.

Math Department

SECONDED BY
GEORGE DYER

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Lavorando - No
Mrs. Light - No
Mr. Martin - No
Mrs. Martin - No
Mr. Woodley - No

AYES: 3 NOES: 6 ABSENT: 0 ABSTAINED: 0

Motion Not Carried.

RESOLUTION BY
ELLA LIGHT:

That Arthur de Grandpre be appointed as the 1980-81 Mathematics Department Chairperson.

Math Department
Chairperson

SECONDED BY
DONALD WOODLEY

Roll Call Vote: Mr. Carlin - No
Mr. Channell - Yes
Mr. Dyer - No
Mr. Ghenciu - No
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

AYES: 6 NOES: 3 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Social Studies
Department
Chairperson

RESOLUTION BY

ELLA LIGHT:

That George Sherman be appointed as the 1980-81
Social Studies Department Chairperson.

SECONDED BY
DONALD WOODLEY

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

KENNETH CHANNELL:

Department
Chairpersons

That the following additional department chairpersons
be appointed for 1980-81.

Donald Bainbridge: Physical Education & Interscholastic
Athletics
Mildred Wahl: Business Education
James Proulx: English
David Beebie: Science

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

KENNETH CHANNELL:

Adjournment

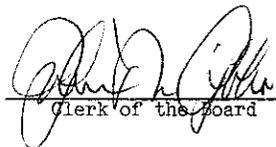
That the meeting be adjourned at 11:58 P.M.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 8/80

April 1, 1980

767

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 1, 1980.

The meeting was called to order by Paul Ghenoïu, president, at 7:30 P.M. in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
James Seers, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Mark Haley
Mary Boswell
Susan Lawrence
Nancy Loper
Sara Brenizer
John Coupal
Patricia Stone
John Pelkey
David Beebie
Karen Froehlich

RESOLUTION BY
PATRICIA MARTIN:

That the following school bus drivers be appointed full time Bus Driver
effective February 1, 1980: Appointments

1. Norine P. Averill, West Chazy, at the rate of step 1, \$2473
2. Allen R. Sanger, West Chazy, at the rate of step 1, \$2473

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the retirement of William Chauvin, school bus driver, W. Chauvin -
become effective on March 1, 1980, per his request. Retirement

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

April 1, 1980

RESOLUTION BY
FREDERICK MARTIN:

Spring Coaching Appointments

That the following Spring coaches be appointed:

- Donald Bainbridge - J.V. baseball coach
- Kathy Leighty - J.V. softball coach
- Carol Lunn - J.V. softball - voluntary basis
- Thomas Malone - tennis

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Cafeteria Bids - April

That the following low April cafeteria bids be approved:

- S.S. Pierce Co. - sixteen items
- Quandts' - twenty-four items
- Bucks - six items

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Curriculum Projects

The Board of Education reviewed all curriculum projects with those staff members who proposed them.

RESOLUTION BY
KENNETH CHANNELL:

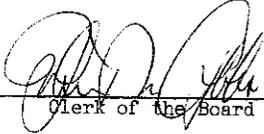
Adjournment

That the special meeting be adjourned at 9:23 P.M.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 8/80

April 15, 1980

769

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 15, 1980 at 7:30 P.M.

The meeting was called to order at 7:33 P.M. in the West Chazy Elementary School by Paul Ghenoiu, president.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
James Sears, Elementary Principal
Charles Lewis, School Attorney
John N. Gibbs, Business Manager
William Frandino, Elementary Principal, C.H.

Visitors: Albert Barcomb
Kenneth Mills
Monica Bartaszek

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Financial Reports

General Fund Revenue Report - March 1980
General Fund Budget Control - March 1980
Treasurer's Reports - All Funds - March 1980
Extraclassroom Fund Report - March 1980
School Lunch Fund Report - March 1980

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following claim schedules be approved as audited and paid:

Claim Schedules

General Fund - Bills Not on Warrants - March 1980	\$ 28,287.43
General Fund - Payroll - March 14, 1980	\$137,102.54
General Fund - Payroll - March 28, 1980	\$138,617.03
General Fund - Warrant #16 - March 21, 1980	\$ 6,315.04
General Fund - Warrant #17 - March 21, 1980	\$110,665.77
School Lunch Fund Warrant - March 1980	\$ 21,157.93
School Lunch Fund - Payroll - March 14, 1980	\$ 4,216.57
School Lunch Fund - Payroll - March 28, 1980	\$ 5,056.38
Federal Fund, Title I Warrant - March 1980	\$ 155.30
Federal Fund, Title I Payroll - March 14, 1980	\$ 3,379.26
Federal Fund, Title I Payroll - March 28, 1980	\$ 3,379.26
Federal Fund, Title VIB Warrant - March 1980	\$ 63.60
Federal Fund, Title VIB Payroll - March 14, 1980	\$ 207.36
Federal Fund, Title VIB Payroll - March 28, 1980	\$ 207.36
Federal Fund, Title VIB Payroll - March 14, 1980	\$ 317.73
Federal Fund, Title VIB Payroll - March 28, 1980	\$ 317.73

SECONDED BY
JOSEPH LAVERANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

April 15, 1980

RESOLUTION BY
JOSEPH LAVORANDO:

Budget
Amendment

That the following General Fund budget amendment be approved:

Increase Revenue code 2705 by \$188.00
Increase General Fund Appropriation Code 5510-160 by \$188.00
To accept checks totaling \$188.00 from the Main Building P.T.O. to finance elementary field trips for 1979-80.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Bid
Authorization
(1980-81)

That the following bid authorization be approved for the 1980-81 school year:

1. Fuel Oil #2 & #4
2. Physical Education, Athletic & Medical Supplies
3. Industrial Arts Supplies
4. Classroom, Art & Office Supplies
5. Paper & Paper Products (BOCES)
6. Trash Removal
7. Snow Removal
8. Cafeteria Canned Goods - Paper Products and Meat Products (Monthly Bid)
9. Ice Cream Products
10. Milk Products

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Authorization
to Borrow
and Renew
(RAN)

That the District Treasurer be authorized to renew a General Fund \$250,000 R.A.N. with the Keeseville National Bank if necessary and also to borrow up to \$400,000 on a R.A.N. if state aid payments are delayed beyond May 9, 1980.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Annual Meeting
1980

That the Annual District Meeting be held on June 10, 1980 at 7:30 P.M. in the Main Building Auditorium with voting on the 1980-81 annual budget and board member elections held on June 11, 1980 in the Main Building Gymnasium between the hours of 12:00 Noon and 9:00 P.M..

And further resolved that a voter registration day be held on June 3, 1980 in the Main Building between the hours of 12:00 Noon and 9:00 P.M.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

April 15, 1980

RESOLUTION BY
KENNETH CHANNELL:

That the 1980-81 school calendar be approved as submitted. (Copy attached)

School Calendar 1980-81

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Dr. Saunders informed the Board of Education that parent teacher conferences for elementary students are planned for Friday, April 25, 1980 with students dismissed at 12:30 P.M. that day.

Parent-Teacher Conference

RESOLUTION BY
KENNETH CHANNELL:

That interested Board of Education members and administrative personnel be authorized to attend the North Eastern School Boards Institute meeting on April 30, 1980 with expenses paid by the district.

School Boards Institute

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the retirement resignation of Marshall Castine, school bus driver, be accepted with regret effective June 30, 1980.

M. Castine Retirement

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the Main Building Elementary Band be allowed to participate in the 1980 Beekmantown Home Day Parade.

Home Day Elementary Band

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the Main Building Elementary P.T.O. be allowed to use school facilities on Sunday, April 20, 1980 for showing of films.

Elementary P.T.O. Use of Facilities

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

April 15, 1980

Civil
Service
Applications

The following civil service applications were received
and ordered filed by the Board of Education:

Raymond Gerard - custodial worker
Eleanor Dupree - cafeteria
Helen Nephew - cafeteria

Substitute
Teacher
Applications

RESOLUTION BY
JOSEPH LAVORANDO:

That the following substitute teachers be added to the
1979-80 list:

Falvey, Edward M. Box 235 Plattsburgh, NY	561-4219	Special Education N.Y.S. Certification - Pending
Killian, Karen P. 20 Macey Lane, R.D. 3 Plattsburgh, NY	562-0559	Elementary N.Y.S. Certification - Cert. of Qual.
Premore, Pauline 52 South Prospect Ave. Plattsburgh, NY	561-0346	School Nurse Teacher N.Y.S. Certification - Provisional
Zerrahn, David W. 24 Broad St., Apt. 7 Plattsburgh, NY	563-0085	Physical Education & Health N.Y.S. Certification - Provisional

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Library
Curriculum
Projects
(1980-81)

RESOLUTION BY
PATRICIA MARTIN:

That the 1980-81 curriculum proposal submitted by the
secondary library staff be approved in the total amount of \$3505.00.

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Carlin - No
Mr. Channell - No
Mr. Dyer - No
Mr. Ghenoju - No
Mr. Lavorando - No
Mrs. Light - Yes
Mr. Martin - No
Mrs. Martin - No
Mr. Woodley - No

AYES: 1 NOES: 8 ABSENT: 0 ABSTAINED: 0

Motion Not Carried.

Science
Curriculum
Projects
(1980-81)

RESOLUTION BY
BRUCE CARLIN:

That the 1980-81 curriculum project submitted by the
secondary science staff be approved for funding at the total
of \$3,750.00.

SECONDED BY
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

April 15, 1980

RESOLUTION BY
BRUCE CARLIN:

That the 1980-81 Health Department curriculum proposal be funded at \$1702.00 with the stipulation that staff instruction be added by the administration at a later date.

Curriculum
Project -
Health
(1980-81)

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the 1980-81 Remedial Reading curriculum project be funded in the amount of \$2,423.00.

Curriculum
Projects -
Reading
(1980-81)

SECONDED BY
BRUCE CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the 1980-81 Physical Education curriculum project be funded in the amount of \$1,500.00.

Curriculum
Projects -
Physical Ed.
(1980-81)

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Ghenciu, welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

Kenneth Mills asked what time meetings start?
Kenneth Mills asked what are census projections for the next five years?
Kenneth Mills asked where the district is with repair projects?

Albert Barcomb questioned use of executive sessions.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 9:00 P.M. to discuss a personnel matter.

Executive
Session

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education re-entered regular session at 9:23 P.M.

Head
Custodian
Appointment

RESOLUTION BY
JOSEPH LAVORANDO:

That Clarence Nephew receive a provisional appointment
as head custodian subject to qualification by civil service
examination effective April 21, 1980 at the rate of step 7,
\$13,495.00.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
BRUCE CARLIN:

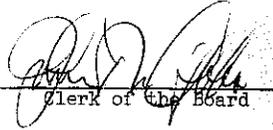
That the regular meeting be adjourned at 9:30 P.M.

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 2/80

May 13, 1980

775

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 13, 1980 at 7:34 P.M. at the Cumberland Head Elementary School.

The meeting was called to order by Paul Ghenciu, President at 7:34 P.M.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
Paul Ghenciu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Absent: George Dyer

Also Present: Dr. George C. Saunders, Superintendent
William Frandino, Elementary Principal, C.H.
Dr. David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
James Sears, Elementary Principal
Charles Lewis, School Attorney
John N. Gibbs, Business Manager

Visitors: Kenneth Mills
Betty Miller
Iris Collins
Jane Sweeney
Thomas Malone
Margaret Malone
Christinia Leclerc

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:35 P.M. to hear a report from the Committee on the Handicapped.

Executive
Session

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 7:45 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

That the Board of Education approve students for placement as recommended by the Committee on the Handicapped at their meeting on May 9, 1980.

Handicapped
Committee
Report

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

May 13, 1980

Minutes

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the following meetings be approved as submitted (amended 3/11/80 regular): 2/5/80 regular, 2/26/80 special, 3/11/80 regular, 3/25/80 special, 3/27/80 special, 4/1/80 special and 4/15/80 regular.

SECONDED BY
BRUCE CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Main Bldg.
PTO - Gift

RESOLUTION BY
JOSEPH LAVORANDO:

That the General Fund Budget (5510-305) be amended to receive a gift of \$75.00 from the Main Building PTO for field trips.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Financial
Reports

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as received:

- Treasurer's Reports all funds - April 1980
- General Fund Budget Control - April 1980
- General Fund Supplemental Revenue Report - April 1980
- Extraclassroom Fund Report - April 1980

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Claim
Schedules

RESOLUTION BY
FREDERICK MARTIN:

That the following claim schedules be accepted as audited and paid:

General Fund Warrant #18, 4/18/80	\$ 7,501.03
General Fund Warrant #19, 5/1/80	\$106,981.71
General Fund Bills not on Warrant, 4/80	\$351,135.42
General Fund Payroll, 4/2/80	\$132,599.55
General Fund Payroll, 4/24/80	\$137,946.43
School Lunch Fund Warrant, 4/80	\$ 23,146.44
School Lunch Fund Payroll, 4/2/80	\$ 5,409.60
School Lunch Fund Payroll, 4/24/80	\$ 3,996.44
Federal Fund Title IVC Chemistry, 4/80	\$ 247.55
Federal Fund Title VIB #1094, 4/80	\$ 48.63
Federal Fund Title VIB Payroll, 4/2/80	\$ 318.53
Federal Fund Title VIB Payroll, 4/24/80	\$ 318.53
Federal Fund Title IVC Biology, 4/80	\$ 257.16
Federal Fund Title VIB #1060, 4/80	\$ 115.23
Federal Fund Title VIB Payroll, 4/2/80	\$ 207.36
Federal Fund Title VIB Payroll, 4/24/80	\$ 207.36
Federal Title I Payroll, 4/2/80	\$ 3,379.26
Federal Title I Payroll, 4/24/80	\$ 3,379.26
Federal Title I Bill, 4/80	\$ 1,420.44

SECONDED BY
JOSEPH LAVORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

May 13, 1980

RESOLUTION BY
FREDERICK MARTIN:

That the following May cafeteria low bids be approved:

Cafeteria
 Bids - May

Sysco Foods - Fourteen items
 S.E. Pierce - Eleven items
 Quandts Foods - Eleven items
 L.H. Buck - Eight items

SECONDED BY
JOPSEH LAVORANDO

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the 1980-81 general school supply bid be awarded to the Bardeens Company at their low bid of \$18,235.00.

School
 Supplies
 1980-81

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the 1980-81 Industrial Arts supply bid be awarded to the following low bidders:

Industrial Arts
 Supplies

Paxton - Patterson - \$739.47
 Plattsburgh Foundry - \$ 60.05
 Metco - \$ 79.60
 Graves Humphreys - \$572.64
 Brodhead- Garrett - \$691.06

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Channell reported to the Board of Education the results of recent discussions with the engineering firm of Martin Associates, Rochester, NY.

RESOLUTION BY
KENNETH CHANNELL:

That Henry Martin of Martin Associates, Rochester, NY be authorized to prepare plans and specifications for the replacement of the boilers in the Main Building, necessary roof repair on the Main Building and necessary brick pointing on the Main Building and that a budget limit of \$130,000 for such alterations and repairs be established, and also the engineering costs for the work not exceed 10% (percent) of the cost of the project.

Buildings &
 Grounds

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

May 13, 1980

Saranac
Health
Contract

RESOLUTION BY
KENNETH CHANNELL:
That the 1979-80 health contract between Beekmantown
Central School and Saranac Central School District be approved
for payment in the amount of \$4,861.50.(70 students x \$69.45 each)

SECONDED BY
PATRICIA MARTIN

F. Martin
AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Custodial
Appointment

RESOLUTION BY
FREDERICK MARTIN:
That David Dupree, Spellman Road, be appointed as a
step one temporary replacement custodial worker for
Clarence Nephew (custodial worker appointed to a provisional
appointment as head custodian) effective April 28, 1980.

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Substitute
Custodial
Worker

RESOLUTION BY
PATRICIA MARTIN:
That Clarence A. Hewson be employed as a substitute
custodial worker effective May 13, 1980 at the rate of step
one per diem.

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil Service
Applications

The Board of Education received and ordered filed
the following Civil Service applications:

William Osburn - Bus Driver
William Van Stockum - Bus Driver
Lanny Luck - Bus Driver

Asst. Secondary
School
Admin.

The Board of Education discussed the filling of the
assistant high school administrators position. No action was
taken.

B. Soper
retirement

RESOLUTION BY
FREDERICK MARTIN:
That the retirement resignation of Betty Soper, cook
manager, be accepted effective July 1, 1980.

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

May 13, 1980

RESOLUTION BY
DONALD WOODLEY:

That bus lease arrangements be approved for the Towns of Beekmantown, Chazy and Plattsburgh for the 1980 Summer Programs according to existing Board of Education policy.

Youth Commission
Lease

SECONDED BY
KENNETH CHANNELL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

It was the consensus of the Board of Education that Shirley Gerry's French class be allowed to take a day long field trip into Montreal, Quebec.

Field Trip
Request -
Montreal

The Board of Education set May 27, 1980 as the date for their 1980-81 budget adoption.

Budget Sessions

RESOLUTION BY
ELLA LIGHT:

That permission be granted to allow a summer basketball program to use school facilities subject to a suitable sponsor with adequate insurance coverage.

Summer
Basketball
Program

SECONDED BY
BRUCE CARLIN

D. Woodley
AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Dr. Saunders, informed the Board of Education that a Superintendents' Conference Day will be held on May 23, 1980.

Superintendents
Conference Day

Mr. Ghenciu welcomed those in attendance and invited them to address the Board of Education.

Welcome

Ken Mills asked about capital improvement projects, Town of Plattsburgh Water District expansions and Cumberland Head School as a polling place.

Alice Bubbins asked about Senior privileges.

RESOLUTION BY
FREDERICK MARTIN:

That Charles Lewis, School Attorney, be approved to attend the Law Conference on August 1, 1980 in Albany with expenses paid by the School District.

Law
Conference

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed the following Civil Service application:

Civil Service
Application

Anthony S. Lovecchio - Custodial Worker

RESOLUTION BY
KENNETH CHANNELL:

That the regular meeting be adjourned at 9:17 P.M.

Adjournment

SECONDED BY
DONALD WOODLEY

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

DATED: 8/80

ATTEST: [Signature]
Clerk of the Board

May 20, 1980

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 20, 1980 at 7:30 P.M.

The meeting was called to order at 7:35 P.M. in the Board of Education Room by Paul Ghenoiu, President.

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Absent: Bruce Carlin

Also Present: Dr. George Saunders, Superintendent
Charles Lewis, School Attorney
John N. Gibbs, Business Manager
John Pelkey, Faculty Association

Stage Three
Grievance

The Special meeting was called to hear a third stage grievance concerning retirement incentive pay calculations made by the school district in behalf of Evelyn Kennedy. Mr. John Pelkey represented the Beekmantown Teachers' Association and presented their views.

RESOLUTION BY
KENNETH CHANNELL:

Grievance -
Decision

That the stage three grievance concerning retirement pay calculations in behalf of Evelyn Kennedy be denied.

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - No
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - No
Mrs. Martin - No
Mr. Woodley - Yes

SECONDED BY
DONALD WOODLEY

AYES: 5 NOES: 3 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Pending
Arbitration

The Board of Education discussed upcoming arbitration matter.

RESOLUTION BY
DONALD WOODLEY:

Substitute
Teacher

That the following substitute teacher be added to the 1979-80 list.

Gallagher, Patricia	Physical Education
RD #2	
Plattsburgh, New York	N.Y.S. Certification - pending

SECONDED BY
KENNETH CHANNELL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

May 20, 1980

RESOLUTION BY
FREDERICK MARTIN:

That the special meeting be adjourned at 9:45 P.M.

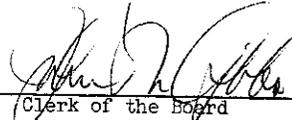
Adjournment

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

8/80

May 28, 1980

The Special meeting of the Board of Education of the Beekmantown Central School District was held on May 28, 1980 at 7:30 P.M.

The meeting was called to order at 7:32 P.M. by Paul Ghenoiu, President in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
John N. Gibbs, Business Manager

The Special meeting was called for the express purpose of working on the proposed 1980-81 school budget and adopting a financial plan for the next school year.

1980-81
Budget

RESOLUTION BY
PATRICIA MARTIN:

That the 1980-81 General Fund budget be adopted in the total amount of \$6,299,740.00 and submitted to the school district voters at the annual meeting for their approval or disapproval.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Capital
Improvement
Project

RESOLUTION BY
KENNETH CHANNELL:

That a special proposition not exceeding \$130,000.00 for replacement of Main Building boilers, roof repair (replacement) and masonry repair, be submitted to the district voters at the annual meeting and if approved be added to the 1980-81 General Fund operating budget.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
BRUCE CARLIN:

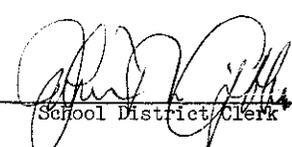
That the special meeting be adjourned at 9:50 P.M.

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

DATE: 8/80

ATTEST: 
School District Clerk

June 10, 1980

ANNUAL MEETING

At 7:30 P.M. the clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held May 13, 1980 the Board approved the appointment of Mr. Gus Niforos as Permanent Chairman for tonight's meeting and for the voting tomorrow, June 11, 1980 between the hours of 12:00 Noon and 9:00 P.M.

Also at the May 13, 1980 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the voting meeting tomorrow afternoon. The following people were chosen for the various positions:

Inspectors of Election - Mary Fogarty
Elizabeth Reeves
Morris Lucia
Shirley Alford
Frances Ford
Edith Reed

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairman then proceeded to conduct the meeting.

The Chairman then advised the group present that they were given copies of the proposed budget for 1980-81 and asked for any questions or discussion regarding said budget.

The Chairman requested from the Clerk the names of candidates who had filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Joseph Lavorando and Bruce Carlin.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of Joseph Lavorando and Bruce Carlin.

- 1) Joseph Lavorando
- 2) Stuart Carlin

The Chairman then announced that voting on the proposed 1980-81 School Budget, the election of two Board Members and the Facilities Improvement proposition will take place on Wednesday, June 11, 1980 between the hours of 12:00 Noon and 9:00 P.M., EDST. In the case of the positions on the School Board, a person receiving a plurality of votes shall be elected.

The Chairman explained that anyone who had not registered prior to this meeting would not be entitled to vote on June 11, 1980, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 A.M. and 3:00 P.M., and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairman asked for a motion to adjourn.

RESOLUTION BY
THOMAS NEWMAN:

That the meeting be adjourned at 8:53 P.M. until 12:00 Noon EDST, June 11, 1980.

SECONDED BY
KENNETH MILLS

12:00 Noon, Wednesday, June 11, 1980

Continuation of Annual Meeting

Adjournment from Tuesday Night

The Chairman calls the meeting to order at 12:00 Noon.

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairman read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
CAROL SANGER:

That the proposed budget for the school year 1980-81 in the total amount of \$6,299,740 be approved and submitted for vote by ballot.

SECONDED BY
MORRIS LUCIA

The Chairman read the Facilities Improvement Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
SHIRLEY ALFORD:

That the Board of Education be authorized to expend a sum not to exceed \$130,000 to replace boilers in the main building and to make minor roof repairs and to levy a tax therefore.

SECONDED BY
FRANCES FORD

The Chairman then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
ELIZABETH REEVES:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
MORRIS LUCIA

The Chairman declared the polls open for voting at 12:04 P.M.

After determining that all eligible voters present have voted, the polls were declared closed at 9:00 P.M. by the chairman.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting was then announced by the Chairman at 9:25 P.M. as follows:

ADOPTION OF THE 1980-81 BUDGET

Number of registered voters 393
Number of ballots cast 393

Ayes: 210
Noes: 166
Blank: 17
Void: -0-

Total: 393

FACILITIES IMPROVEMENT PROPOSITION

Number of registered voters 393
Number of ballots cast 393

Ayes: 228
Noes: 153
Blank: 12
Void: -0-

Total: 393

ELECTION OF BOARD MEMBERS (2)

Number of registered voters 393
Number of ballots cast 786

Joseph Lavorando 269
Stuart Carlin 278
Blanks 236
Write Ins 3

Total 786

RESOLUTION BY
DONALD WOODLEY:

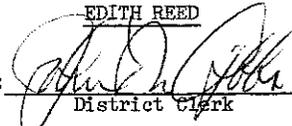
That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY
PAUL CHENOIU

RESOLUTION BY
SHIRLEY ALFORD:

That the meeting be adjourned at 9:28 P.M.

SECONDED BY
EDITH REED

ATTEST: 
District Clerk

DATE: 9/50

FORM SBM-1

FOR DEPT. USE

NEW YORK STATE EDUCATION DEPARTMENT
BUREAU OF GENERAL EDUCATIONAL MANAGEMENT SERVICES
3055 CULTURAL EDUCATION CENTER
ALBANY, NEW YORK 12230

School Dist. Code
| | | | |

ANNUAL SCHOOL BUDGET
1980-81

NAME OF DISTRICT Beekmantown Central School District COUNTY Clinton

TYPE OF DISTRICT: Common Union Free Central

SUPERVISORY DISTRICT: _____ INDEPENDENT SUPERINTENDENCY(CHECK):

SUMMARY OF GENERAL FUND APPROPRIATIONS

General Support	\$ <u>688,206</u>
Instruction	<u>3,477,377</u>
Pupil Transportation	<u>559,328</u>
CETA Programs	<u>1,300</u>
Community Services	<u>2,350</u>
Undistributed	<u>1,571,179 + 130,000 (See Attached Proposition)</u>

TOTAL GENERAL FUND APPROPRIATION (A) \$ 6,299,740 + 130,000

To raise for:

Repair Reserve	(B) <u>---</u>
Property Loss Reserve	(C) <u>---</u>
Liability Reserve	(D) <u>---</u>
Liability & Casualty Reserve	(E) <u>---</u>

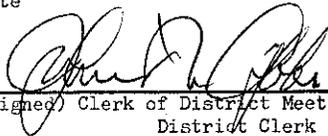
Budget Resolution: Resolved that the Board of Education is hereby authorized by voter approval and by formal motion:

To raise for Capital Reserve	(F) <u>---</u>
To raise for Central H.S. District	(G) <u>---</u>
To raise a Planned Balance for July 1, 1981	(H) <u>---</u>

TOTAL AUTHORIZED AMOUNT (A THROUGH H) (I) \$ 6,299,740
130,000
6,429,740

Date of Budget Vote June 11, 1980 Yes # 210 No # 166

Contingent Budget adopted by the Board --
Date


(signed) Clerk of District Meeting or
District Clerk

This budget should be submitted within 30 days of voter approval or of adoption by the Board of Education in the case of a contingency budget. If the budget reflects one or more special propositions approved by the voters, please attach a copy of each proposition as well as a numerical tally.

INFORMATION, INSTRUCTIONS, SUGGESTIONS

1. MAILING INSTRUCTIONS - Four copies of the SBM-1 have been provided for each school district.
 - a. Independent superintendencies should mail ONE completed ORIGINAL copy to:

New York State Education Department
Bureau of General Educational Management Services
Room 3055, Cultural Education Center
Albany, New York 12230
 - b. Districts under the jurisdiction of district superintendents should mail TWO copies to the district superintendent who is requested for forward ONE ORIGINAL to the address above within two weeks from receipt thereof.
2. This Annual School Budget Form (SBM-1) is for use in all but city school districts.
3. Classification and coding must be consistent with the Uniform System of Accounts.
4. All relative appropriation codes should be used as listed on the SBM-1. Consolidation beyond account codes provided should be avoided.
5. Salaries for "noninstructional" personnel include all employees not certified by the Education Department, such as clerks, stenographers, teacher aides, custodians, and bus drivers. The term "instructional salaries" refers to certified (Education Department) positions including teachers, teaching assistants, and administrators.
6. An approved or contingent budget is essential to provide the district with "opening entries" as close to July 1 as possible. The same budget should be mailed to the State Education Department. Any changes or functional alterations should be submitted at a later date accompanied by authorization for the change (new propositions, other contingent appropriations, etc.)
7. Code 1380.4, "Fiscal Agent Fees" is to be used only if the district does not use the Debt Service Fund.
8. An extra page 8 is attached for statistical purposes. Please complete this schedule as a duplicate.
9. All code changes reflect the new Uniform System of Accounts.

TABLE OF CONTENTS

PAGES

1	Summary of General Fund Appropriations, Reserves, C.H.S. Dist. Appropriation, and Planned Balance.
3-15	General Fund Appropriations by major areas, functions and objects.
8	Special Apportionment Programs (PSEN, PHC). All appropriations associated with educating children with handicapping conditions will be coded under appropriation code(s) A2250 (Program for Handicapped Children) and/or A2255 (Programs for the Learning Disabled).
12-13	CETA appropriations.
19	School Lunch. Contractual school lunch arrangements still require a completed schedule. Use all codes which apply (state aid, contractual expense, surplus food, etc.).
20	Tax levy computation for school purposes and tax rate for library purposes.
21	Informational sheet to update SED records.
22	Debt Service Fund which is supported by General Fund Appropriation Code 9901.96. <u>Please Note</u> - "Fiscal Agent Fees" and breakdown of V5031. Total Revenues should balance Total Appropriations.

RESOLUTION BY
SHIRLEY ALFORD:

That the Board of Education be authorized to expend a sum not to exceed \$130,000 to replace boilers in the main building and to make minor roof repairs and to levy a tax therefore.

SECONDED BY
FRANCES FORD:

Number of registered voters --	393	Ayes:	228
Number of ballots cast --	393	Noes:	153
		Blank:	<u>12</u>
			393 Total

I do hereby certify that the above is a true copy of the resolution adopted by the voters of the Beekmantown Central School District at the annual meeting held June 11, 1980.



John N. Gibbs
School District Clerk

S
E
A
L

GENERAL FUND--APPROPRIATIONS

GENERAL SUPPORT

BOARD OF EDUCATION

	<u>Board of Education</u>		
1010.16	Noninstructional Salaries	\$ --	
1010.2	Equipment	---	
1010.4	Contractual Expense	1,400	
1010.(4)5	Materials and Supplies*	400	
1010.0	Total		\$ 1,800
	<u>District Clerk</u>		
1040.16	Noninstructional Salaries	\$ 1,575	
1040.2	Equipment	3,500	
1040.4	Contractual Expense	1,375	
1040.(4)5	Materials and Supplies	800	
1040.0	Total		\$ 7,250
	<u>District Meeting</u>		
1060.16	Noninstructional Salaries	\$ 400	
1060.2	Equipment	--	
1060.4	Contractual Expense	1,000	
1060.(4)5	Materials and Supplies	200	
1060.0	Total		\$ 1,600
1099.0	TOTAL - BOARD OF EDUCATION		\$ 10,650

CENTRAL ADMINISTRATION

	<u>Chief School Administrator</u>		
1240.15	Instructional Salaries	\$ 42,950	
1240.16	Noninstructional Salaries	14,171	
1240.2	Equipment	--	
1240.4	Contractual Expense	900	
1240.(4)5	Materials and Supplies	1,500	
1240.0	Total		\$ 59,521
1299.0	TOTAL - CENTRAL ADMINISTRATION		\$ 59,521

FINANCE

	<u>Business Administration</u>		
1310.15	Instructional Salaries	\$ --	
1310.16	Noninstructional Salaries	49,901	
1310.2	Equipment	--	
1310.4	Contractual Expense	2,050	
1310.(4)5	Materials and Supplies	6,200	
1310.49	BOCES Services	6,790	
1310.0	Total		\$ 64,941

* Please note that appropriations for materials and supplies are coded .(4)5 throughout this budget and should be reported accordingly at the close of the fiscal year. However, .5 may be used optionally by districts in order to provide for local expansion of codes, such as .51 or .501, etc.

GENERAL SUPPORT (CONTINUED)

FINANCE (CONTINUED)

	<u>Auditing</u>		
1320.16	Noninstructional Salaries	\$	--
1320.2	Equipment		--
1320.4	Contractual Expense		2,200
1320.(4)5	Materials and Supplies		--
1320.0	Total	\$	<u>2,200</u>
	<u>Treasurer</u>		
1325.16	Noninstructional Salaries	\$	11,145
1325.2	Equipment		800
1325.4	Contractual Expense		200
1325.(4)5	Materials and Supplies		200
1325.0	Total	\$	<u>12,345</u>
	<u>Tax Collector</u>		
1330.16	Noninstructional Salaries	\$	1,700
1330.2	Equipment		--
1330.4	Contractual Expense		1,000
1330.(4)5	Materials and Supplies		1,100
1330.49	BOCES Services		--
1330.0	Total	\$	<u>3,800</u>
	<u>Purchasing</u>		
1345.15	Instructional Salaries	\$	
1345.16	Noninstructional Salaries		
1345.2	Equipment		
1345.4	Contractual Expense		
1345.(4)5	Materials and Supplies		
1345.49	BOCES Services		
1345.0	Total	\$	--
	<u>Fiscal Agent Fees</u>		
1380.4	Fiscal Agent Fees	\$	
1380.0	Total	\$	--
1399.0	TOTAL - FINANCE	\$	<u>83,286</u>

STAFF

	<u>Legal</u>		
1420.16	Noninstructional Salaries	\$	5,019
1420.2	Equipment		--
1420.4	Contractual Expense		1,000
1420.(4)5	Materials and Supplies		--
1420.49	BOCES Services		--
1420.0	Total	\$	<u>6,019</u>
	<u>Personnel</u>		
1430.15	Instructional Salaries	\$	--
1430.16	Noninstructional Salaries		--
1430.2	Equipment		--
1430.4	Contractual Expense		1,000
1430.(4)5	Materials and Supplies		--
1430.49	BOCES Services		5,956
1430.0	Total	\$	<u>6,956</u>

GENERAL SUPPORT (CONTINUED)

STAFF (CONTINUED)

<u>Public Information and Services</u>		
1480.15	Instructional Salaries	\$ <u> --</u>
1480.16	Noninstructional Salaries	<u> --</u>
1480.2	Equipment	<u> --</u>
1480.4	Contractual Expense	<u> 1,300</u>
1480.(4)5	Materials and Supplies	<u> --</u>
1480.49	BOCES Services	<u> --</u>
1480.0	Total	\$ <u> 1,300</u>
1499.0	TOTAL - STAFF	\$ <u> 14,275</u>

CENTRAL SERVICES

<u>Operation and Maintenance</u>		
1620.16	Noninstructional Salaries	\$ <u>163,036</u>
1620.2	Equipment	<u> 4,000</u>
1620.4	Contractual Expense	<u>247,490</u>
1620.(4)5	Materials and Supplies	<u> 45,193</u>
1620.0	Total	\$ <u>459,719</u>
<u>Central Storeroom</u>		
1660.16	Noninstructional Salaries	\$ <u> --</u>
1660.2	Equipment	<u> --</u>
1660.4	Contractual Expense	<u> --</u>
1660.(4)5	Materials and Supplies	<u> --</u>
1660.0	Total	\$ <u> --</u>
<u>Central Printing and Mailing</u>		
1670.16	Noninstructional Salaries	\$ <u> --</u>
1670.2	Equipment	<u> --</u>
1670.4	Contractual Expense	<u> --</u>
1670.(4)5	Materials and Supplies	<u> --</u>
1670.49	BOCES Services	<u> --</u>
1670.0	Total	\$ <u> --</u>
<u>Central Data Processing</u>		
1680.16	Noninstructional Salaries	\$ <u> --</u>
1680.2	Equipment	<u> --</u>
1680.4	Contractual Expense	<u> --</u>
1680.(4)5	Materials and Supplies	<u> --</u>
1680.49	BOCES Services	<u> --</u>
1680.0	Total	\$ <u> --</u>
1699.0	TOTAL - CENTRAL SERVICES	\$ <u> 459,719</u>

GENERAL SUPPORT (CONTINUED)

SPECIAL ITEMS

(Contractual Expense)

1910.4	Unallocated Insurance	\$	<u>26,930</u>	
1920.4	School Association Dues		<u>2,025</u>	
1930.4	Judgments and Claims		<u>---</u>	
1950.4	Assessments on School Property		<u>---</u>	
1964.4	Refund on Real Property Taxes		<u>2,000</u>	
1981.49	Administrative Charge-BOCES			
	Capital Constr.	\$	<u>---</u>	
	Adm. Chg. & Other		<u>29,000</u>	
	Subtotal		<u>29,000</u>	
1989.4	Unclassified* Specify			
	<u>Bond & Note Expense</u>		<u>800</u>	
1998.0	TOTAL - SPECIAL ITEMS	\$		<u>60,755</u>
1999.0	TOTAL - GENERAL SUPPORT	\$		<u>688,206</u>

INSTRUCTION

INSTRUCTION, ADMINISTRATION, AND IMPROVEMENT

	<u>Curriculum Development and Supervision</u>			
2010.15	Instructional Salaries	\$	<u>5,602</u>	
2010.16	Noninstructional Salaries		<u>360</u>	
2010.2	Equipment		<u>1,257</u>	
2010.4	Contractual Expense		<u>1,608</u>	
2010.(4)5	Materials and Supplies		<u>550</u>	
2010.49	BOCES Services		<u>---</u>	
2010.0	Total	\$		<u>9,377</u>
	<u>Supervision-Regular School</u>			
2020.15	Instructional Salaries	\$	<u>118,732</u>	
2020.16	Noninstructional Salaries		<u>28,595</u>	
2020.2	Equipment		<u>6,430</u>	
2020.4	Contractual Expense		<u>3,450</u>	
2020.(4)5	Materials and Supplies		<u>1,700</u>	
2020.49	BOCES Services		<u>---</u>	
2020.0	Total	\$		<u>158,907</u>
	<u>Supervision-Special Schools</u>			
2040.15	Instructional Salaries	\$	<u>---</u>	
2040.16	Noninstructional Salaries		<u>---</u>	
2040.2	Equipment		<u>---</u>	
2040.4	Contractual Expense		<u>---</u>	
2040.(4)5	Materials and Supplies		<u>---</u>	
2040.0	Total	\$		<u>---</u>

*All other Special Items should be reported under this code (A1989.4).

INSTRUCTION (CONTINUED)

INSTR., ADMIN., AND IMPROVEMENT (CONTINUED)

	<u>Research, Planning, and</u>		
	<u>Evaluation</u>		
2060.15	Instructional Salaries	\$	_____
2060.16	Noninstructional Salaries		_____
2060.2	Equipment		_____
2060.4	Contractual Expense		_____
2060.(4)5	Materials and Supplies		_____
2060.49	BOCES Services		_____
2060.0	Total	\$	_____
	<u>Inservice Training-Instr.</u>		
2070.15	Instructional Salaries	\$	_____
2070.16	Noninstructional Salaries		_____
2070.2	Equipment		_____
2070.4	Contractual Expense		_____
2070.(4)5	Materials and Supplies		_____
2070.49	BOCES Services		_____
2070.0	Total	\$	_____
			500
2099.0	TOTAL - INSTR., ADMIN., AND IMPROVEMENT	\$	_____
			168,784

TEACHING-REGULAR SCHOOL

2110.10	Teacher Salaries, Pre-K	\$	_____
2110.11	Teacher Salaries, 1/2 Day K		70,557
2110.12	Teacher Salaries, K-6		879,845
2110.13	Teacher Salaries, 7-12		1,272,541
2110.14	Substitute Teacher Salaries		32,000
2110.16	Noninstructional Salaries		22,438
2110.2	Equipment		14,595
2110.4	Contractual Expense		18,034
2110.(4)5	Materials and Supplies		66,823
2110.47	Tuition		15,000
2110.48	Textbooks		45,310
2110.49	BOCES Services		149,890
2110.0	TOTAL - TEACHING-REGULAR SCHOOL	\$	_____
			2,587,033

INSTRUCTION (CONTINUED)

District Name Beekmantown Central School District

County Clinton

School District Code

0	9	0	3	0	1
---	---	---	---	---	---

SPECIAL APPORTIONMENT PROGRAMS

Programs for Handicapped Children

2250.15	Instructional Salaries	\$	<u>84,360</u>
2250.16	Noninstructional Salaries		<u>---</u>
2250.2	Equipment		<u>---</u>
2250.4	Contractual Expense		<u>---</u>
2250.(4)5	Materials and Supplies		<u>---</u>
2250.47	Tuition		<u>600</u>
2250.48	Textbooks		<u>---</u>
* 2250.49	BOCES		<u>108,173</u>
2250.0	Total	\$	<u>193,133</u>

Services for Pupils with Learning Disabilities

2255.15	Instructional Salaries	\$	<u>5,593</u>
2255.16	Noninstructional Salaries		<u>---</u>
2255.2	Equipment		<u>---</u>
2255.4	Contractual Expense		<u>---</u>
2255.(4)5	Materials and Supplies		<u>---</u>
2255.47	Tuition		<u>---</u>
2255.48	Textbooks		<u>---</u>
* 2255.49	BOCES		<u>---</u>
2255.0	Total	\$	<u>5,593</u>

Services for Pupils with Special Needs

2270.15	Instructional Salaries	\$	<u>135,803</u>
2270.16	Noninstructional Salaries		<u>---</u>
2270.2	Equipment		<u>---</u>
2270.4	Contractual Expense		<u>---</u>
2270.(4)5	Materials and Supplies		<u>---</u>
2270.47	Tuition		<u>---</u>
2270.48	Textbooks		<u>---</u>
2270.0	Total	\$	<u>135,803</u>

* Include all appropriations for services for children with handicapping conditions provided by BOCES either in the district or at BOCES.

2299.0 TOTAL-SPECIAL APPORTIONMENT PROGRAMS \$ 334,529

INSTRUCTION (CONTINUED)

TEACHING-SPECIAL SCHOOLS * (Includes Continuing Education and Summer School)

2330.15	Instructional Salaries	\$ _____	
2330.16	Noninstructional Salaries	_____	
2330.2	Equipment	_____	
2330.4	Contractual Expense	_____	
2330.(4)5	Materials and Supplies	_____	
2330.47	Tuition	_____	
2330.48	Textbooks	_____	
2330.49	BOCES Services	_____	
2330.0	TOTAL-SPECIAL SCHOOLS		\$ _____

INSTRUCTIONAL MEDIA

<u>School Library and Audiovisual</u>			
2610.15	Instructional Salaries	\$ 76,091	
2610.16	Noninstructional Salaries	25,547	
2610.2	Equipment	6,920	
2610.4	Contractual Expense	3,100	
2610.(4)5	Materials and Supplies	15,050	
2610.49	BOCES Services	_____	
2610.0	Total		\$ 126,708

<u>Educational Television</u>			
2620.15	Instructional Salaries	_____	
2620.16	Noninstructional Salaries	_____	
2620.2	Equipment	_____	
2620.4	Contractual Expense	_____	
2620.(4)5	Materials and Supplies	_____	
2620.49	BOCES Services	_____	
2620.0	Total		\$ _____

<u>Computer Assisted Instr.</u>			
2630.15	Instructional Salaries	\$ _____	
2630.16	Noninstructional Salaries	_____	
2630.2	Equipment	_____	
2630.4	Contractual Expense	_____	
2630.(4)5	Materials and Supplies	_____	
2630.49	BOCES Services	_____	
2630.0	Total		\$ _____

2699.0	TOTAL - INSTRUCTIONAL MEDIA		\$ 126,708
--------	-----------------------------	--	------------

* Do not include services for the handicapped (See 2250 and 2255).

INSTRUCTION (CONTINUED)

PUPIL SERVICES

(A) PUPIL PERSONNEL SERVICES

	<u>Attendance-Regular School</u>	
2805.15	Instructional Salaries	\$ --
2805.16	Noninstructional Salaries	8,322
2805.2	Equipment	--
2805.4	Contractual Expense	--
2805.(4)5	Materials and Supplies	300
2805.49	BOCES Services	--
2805.0	Total	\$ 8,622
	 <u>Guidance-Regular School</u>	
2810.15	Instructional Salaries	\$ 74,994
2810.16	Noninstructional Salaries	18,115
2810.2	Equipment	2,750
2810.4	Contractual Expense	300
2810.(4)5	Materials and Supplies	7,084
2810.49	BOCES Services	8,220
2810.0	Total	\$ 111,463
	 <u>Health Services-Reg. School</u>	
2815.15	Instructional Salaries	\$ 57,206
2815.16	Noninstructional Salaries	--
2815.2	Equipment	200
2815.4	Contractual Expense	29,000
2815.(4)5	Materials and Supplies	1,600
2815.49	BOCES Services	--
2815.0	Total	\$ 88,006
	 <u>Psychological Services-- Regular School</u>	
2820.15	Instructional Salaries	\$ --
2820.16	Noninstructional Salaries	--
2820.2	Equipment	100
2820.4	Contractual Expense	--
2820.(4)5	Materials and Supplies	654
2820.49	BOCES Services	--
2820.0	Total	\$ 754
	 <u>Social Work Services-- Regular School</u>	
2825.15	Instructional Salaries	\$ --
2825.16	Noninstructional Salaries	--
2825.2	Equipment	--
2825.4	Contractual Expense	--
2825.(4)5	Materials and Supplies	--
2825.49	BOCES Services	--
2825.0	Total	\$ --

INSTRUCTION (CONTINUED)

PUPIL SERVICES (CONTINUED)
(A) PUPIL PERSONNEL SERVICES

<u>Pupil Personnel Services--</u>			
<u>Special Schools</u>			
2830.15	Instructional Salaries	\$	_____
2830.16	Noninstructional Salaries		_____
2830.2	Equipment		_____
2830.4	Contractual Expense		_____
2830.(4)5	Materials and Supplies		_____
2830.49	BOCES Services		_____
2830.0	Total	\$	_____ --

(B) PUPIL ACTIVITIES

<u>Cocurricular Activities--</u>			
<u>Regular School</u>			
2850.15	Instructional Salaries	\$	8,119
2850.16	Noninstructional Salaries		---
2850.2	Equipment		---
2850.4	Contractual Expense		150
2850.(4)5	Materials and Supplies		---
2850.0	Total	\$	8,269

<u>Interscholastic Athletics--</u>			
<u>Regular School</u>			
2855.15	Instructional Salaries	\$	17,213
2855.16	Noninstructional Salaries		---
2855.2	Equipment		301
2855.4	Contractual Expense		11,695
2855.(4)5	Materials and Supplies		14,000
2855.49	BOCES Services		---
2855.0	Total	\$	43,209

2899.0	TOTAL - PUPIL SERVICES	\$	260,323
2999.0	TOTAL-INSTRUCTION	\$	3,477,377

PUPIL TRANSPORTATION

PUPIL TRANSPORTATION

<u>District Transportation Svcs.</u>			
5510.16	Noninstructional Salaries	\$	309,658
5510.2	Equipment		9,600
5510.21	Purchase of Buses		---
5510.4	Contractual Expense		24,005
5510.(4)5	Materials and Supplies		180,665
5510.49	BOCES Services		---
5510.0	Total	\$	523,928

PUPIL TRANSPORTATION (CONTINUED)

PUPIL TRANSPORTATION (CONT'D)

	<u>Garage Building</u>		
5530.16	Noninstructional Salaries	\$	--
5530.2	Equipment		<u>6,000</u>
5530.4	Contractual Expense		<u>6,100</u>
5530.(4)5	Materials and Supplies		--
5530.0	Total	\$	<u>12,100</u>
	<u>Contract Transportation</u>		
5540.4	Contract Transportation	\$	--
5550.4	Public Transportation		--
5581.49	Transportation from BOCES		<u>23,300</u>
5590.0	Total	\$	<u>23,300</u>
5999.0	TOTAL - PUPIL TRANSPORTATION	\$	<u>559,328</u>

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT-PUBLIC LAW 95-524

	<u>CETA-Administration</u>		
6210.15	Personal Service-Instr.	\$	_____
6210.16	Personal Service-Noninstr.		_____
6210.2	Equipment		_____
6210.4	Contractual Expense		_____
6210.(4)5	Materials and Supplies		_____
6210.8	Fringe Benefits		_____
6210.0	Total	\$	<u> --</u>

	<u>CETA-Title II-Services</u>		
6220.15	Personal Service-Instr.	\$	_____
6220.16	Personal Service-Noninstr.		_____
6220.2	Equipment		_____
6220.4	Contractual Expense		_____
6220.(4)5	Materials and Supplies		_____
6220.8	Fringe Benefits		_____
6220.0	Total	\$	<u> --</u>

	<u>CETA-Title III-Special Federal Programs</u>		
6230.15	Personal Service-Instr.	\$	_____
6230.16	Personal Service-Noninstr.		_____
6230.2	Equipment		_____
6230.4	Contractual Expense		_____
6230.(4)5	Materials and Supplies		_____
6230.8	Fringe Benefits		_____
6230.0	Total	\$	<u> --</u>

	<u>CETA-Title IV-Youth Programs</u>		
6240.15	Personal Service-Instr.	\$	_____
6240.16	Personal Service-Noninstr.		_____
6240.2	Equipment		_____
6240.4	Contractual Expense		_____
6240.(4)5	Materials and Supplies		_____
6240.8	Fringe Benefits		_____
6240.0	Total	\$	<u> --</u>

CETA (CONTINUED)

<u>CETA-Title VI-Countercyclical</u>			
<u>Public Service</u>			
6260.15	Personal Service-Instr.	\$	--
6260.16	Personal Service-Noninstr.		<u>1,000</u>
6260.2	Equipment		--
6260.4	Contractual Expense		--
6260.(4)5	Materials and Supplies		--
6260.8	Fringe Benefits		<u>300</u>
6260.0	Total	\$	<u>1,300</u>
7139.0	TOTAL - CETA PROGRAMS		\$ <u>1,300</u>

COMMUNITY SERVICES
(Recreation and Other Community Services)

RECREATION

<u>Community Recreation</u>			
7140.15	Instructional Salaries	\$	_____
7140.16	Noninstructional Salaries		_____
7140.2	Equipment		_____
7140.4	Contractual Expense		_____
7140.(4)5	Materials and Supplies		_____
7140.49	BOCES Services		_____
7140.0	Total	\$	_____
<u>Youth Program</u>			
7310.15	Instructional Salaries	\$	_____
7310.16	Noninstructional Salaries		_____
7310.2	Equipment		_____
7310.4	Contractual Expense		_____
7310.(4)5	Materials and Supplies		_____
7310.49	BOCES Services		_____
7310.0	Total	\$	_____
7998.0	TOTAL - RECREATION		\$ _____

OTHER COMMUNITY SERVICES

<u>Civic Activities</u>			
8060.15	Instructional Salaries	\$	_____
8060.16	Noninstructional Salaries		_____
8060.2	Equipment		_____
8060.4	Contractual Expense		_____
8060.(4)5	Materials and Supplies		_____
8060.49	BOCES Services		_____
8060.0	Total	\$	_____
<u>Census</u>			
8070.16	Noninstructional Salaries	\$	<u>2,200</u>
8070.2	Equipment		--
8070.4	Contractual Expense		<u>150</u>
8070.(4)5	Materials and Supplies		--
8070.49	BOCES Services		--
8070.0	Total	\$	<u>2,350</u>
8998.0	TOTAL - OTHER COMMUNITY SERVICES		\$ <u>2,350</u>
8999.0	TOTAL - COMMUNITY SERVICES		\$ <u>2,350</u>

UNDISTRIBUTED

EMPLOYEE BENEFITS

9010.8	State Retirement	\$ 165,000
9020.8	Teacher Retirement*	600,500
9030.8	Social Security	215,000
9040.8	Workmen's Compensation	33,000
9045.8	Life Insurance	--
9050.8	Unemployment Insurance	12,500
9055.8	Disability Insurance	--
9060.8	Hospital, Medical, and Dental Insurance	223,000
9070.8	Union Welfare Benefits	--
9089.8	Other (Specify) _____	--
9098.0	TOTAL - EMPLOYEE BENEFITS	<u>\$ 1,249,000</u>

* The normal rate has been set at 21.49% of the 1979-80 member payroll. The additional rate for supplemental pension payments may be estimated at 1.0% (.01) of the 1978-79 member payroll.

DEBT SERVICE (Complete the following schedule OR Page 22 Debt Service Fund).
Budget Notes, BANS, RANS, and TANS must be listed here even if
the district uses the Debt Service Fund.

	<u>Principal(.6)</u>	<u>Interest(.7)</u>
9710 Serial Bonds(inc. library debt service)	\$ _____	\$ _____
9711 Serial Bonds-School Construction	_____	_____
9712 Serial Bonds-Bus Purchases	_____	_____
9713 Serial Bonds-BOCES Construction	_____	_____
9720 Statutory Bonds	_____	_____
9721 Statutory Bonds-School Construction	_____	_____
9722 Statutory Bonds-Bus Purchases	_____	_____
9723 Statutory Bonds-BOCES Construction	_____	_____
9730 Bond Ant. Notes	_____	_____
9731 Bond Ant. Notes-School Construction	_____	_____
9732 Bond Ant. Notes-Bus Purchases	_____	_____
9733 Bond Ant. Notes-BOCES Construction	_____	_____
9740 Capital Notes	_____	_____
9741 Capital Notes-School Construction	_____	_____
9742 Capital Notes-Bus Purchases	_____	_____
9743 Capital Notes-BOCES Construction	_____	_____
9750 Budget Notes	_____	_____
9760 Tax Anticipation Notes	_____	_____
9770 Revenue Anticipation Notes	_____	30,000
9785 Installment Purchase Debt	_____	_____
9798.6 Total Principal	\$ _____	_____
9798.7 Total Interest	_____	<u>\$ 30,000</u>
9898.0 TOTAL - DEBT SERVICE	_____	<u>\$ 30,000</u>

UNDISTRIBUTED (CONTINUED)

INTERFUND TRANSFERS

<u>Interfund Transfers</u>	
9901.93	Transfer to School Lunch Fund \$ <u> --</u>
9901.94	Transfer to School Store Fund <u> --</u>
9901.95	Transfer to Special Aid Fund <u> --</u>
9901.96	*Transfer to Debt Service Fund <u> 292,179</u>
9950.9	Transfer to Capital Funds <u> 130,000 (See Attached Proposition)</u>
9951.0	TOTAL - INTERFUND TRANSFERS <u> \$ 422,179</u>
9959.0	TOTAL - UNDISTRIBUTED <u> \$ 1,701,179</u>
9999.0	TOTAL - GENERAL FUND APPROPRIATION <u> 6,299,740 (A) **</u>

130,000
6,429,740

*If a debt service fund is mandatory or maintained, this figure must be supported on page 22.

**This figure should be identical to the figure identified as "A" on Page 1.

GENERAL FUND--REVENUES

LOCAL SOURCES

	<u>Real Property Tax Items</u>	
1040	Appropriation of Planned Balance	\$ --
1080	Federal Payments in Lieu of Taxes	--
1081	Other Payments in Lieu of Taxes	--
1090	Interest and Penalties on Real Property Taxes	4,000
1099	Total Real Property Tax Items (Do not include tax levy)	\$ 4,000
	<u>Nonproperty Taxes</u>	
1111	Tax on Consumer Utility Bills	\$ --
1120	Nonproperty Tax Distribution by Counties	--
1199	Total Nonproperty Tax Items	\$ --
	<u>Charges for Services</u>	
1310	Day School Tuition from Individuals	\$ 3,300
1315	Continuing Education Tuition (Individuals)	--
1320	Summer School Tuition from Individuals	--
1330	Textbook Charges (Individuals)	--
1335	Other Student Fees and Charges	--
1410	Admissions (from Individuals)	6,000
1489	Other Charges for Services (Individuals)	200
2228	Data Processing for Other Districts & Gov'ts.	--
2230	Day School Tuition--Other Districts	--
2232	Summer School Tuition--Other Districts	--
2235	Services for BOCES (Not Transportation) Specify	--
2280	Health Services for Other Districts	--
2290	Services for Other Gov'ts., Narcotics Program	--
2291	Narcotic Control Services for BOCES	--
2304	Transportation for Other Districts	--
2308	Transportation for BOCES	1,200
2350	Youth Services--Other Governments	--
2389	Other Services for Other Districts and Gov'ts, Specify	--
2395	Services for Districts in Other States Specify	--
2399	Total Charges for Services	\$ 10,700
	<u>Use of Money and Property</u>	
2401	Interest and Earnings	\$ 75,000
2410	Rental of Real Property, Individuals	--
2412	Rental of Real Property, Other Gov'ts.	--
2413	Rental of Real Property, BOCES	--
2414	Rental of Equipment, Individuals	--
2416	Rental of Equipment, Other Gov'ts.	--
2440	Rental, Other, Specify	--
2450	Commissions	200
2499	Total Use of Money and Property	\$ 75,200

GENERAL FUND--REVENUES (CONTINUED)

	<u>Forfeitures</u>		\$	---	
2620	Forfeiture of Deposits				
	<u>Sale of Property and Compensation for Loss</u>				
2650	Sale of Scrap and Excess Materials	\$	300		
2655	Minor Sales, Other, Specify _____		100		
2660	Sale of Real Property		--		
2665	Sale of Equipment		--		
2666	Sale of Transportation Equipment		1,500		
2670	Sale of Instructional Supplies		100		
2680	Insurance Recoveries		200		
2690	Other Compensation for Loss		200		
2699	Total Sale of Property and Compensation for Loss			\$	2,400
	<u>Miscellaneous</u>				
2701	Refunds of Prior Years Expenditures	\$	6,000		
2705	Gifts and Donations		3,000		
2755	Endowment and Trust Fund Income		--		
2762	CETA-Title II-Comprehensive Employment and Training Services		--		
2763	CETA-Title III-Special Federal Programs		--		
2764	CETA-Title IV-Youth Programs		--		
2766	CETA-Title VI-Countercyclical Public Service		1,300		
2770	Other Unclassified Revenues, Specify <u>NYS Soc.Sec.Refund</u>				
	<u>Town Plattsburgh Indust.Park in lieu of taxes</u>		5,000		
2799	Total Miscellaneous			\$	15,300
	<u>Interfund Revenue</u>				
2801	Interfund Revenue, Specify _____	\$			

2999	Total Interfund Revenues			\$	--

GENERAL FUND--REVENUES (CONTINUED)

STATE SOURCES

3017	Loss of Public Utility Valuation	\$	--
3101	Basic Formula		<u>3,441,497</u>
3102	Lottery Aid		--
3103	Boards of Cooperative Educational Services		<u>96,000</u>
3118	Urban Education		--
3140	Experimental Pre-Kindergarten		--
3258	Educational Television--Operating		--
3260	Textbooks		<u>37,500</u>
3289	Other State Aid, Specify _____		--
3820	Youth Programs		--
3999	Total State Aid		<u>\$ 3,574,997</u>

FEDERAL SOURCES

4107	Federally Affected Areas--Operating Aid	\$	<u>10,000</u>
4108	Federally Affected Areas--Handicapped Pupils		--
4244	NDEA Title III		--
4289	Other, Specify _____		--
4999	Total Federal Aid		<u>\$ 10,000</u>

INTERFUND TRANSFERS

5031	Interfund Transfers--Specify _____	\$	--
5999	Total Interfund Transfers		<u>\$ --</u>
6000	TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES		<u>\$ 3,692,597 (S)</u>

SUPPORTING STATEMENT--SCHOOL LUNCH FUND
 (either district or contractually operated)
Estimated Revenues and Expenditures

NOTE: If no school lunch or milk program is operated, please check here _____.

Estimated Expenditures

C2860.16	Noninstructional Salaries	\$ 98,500
C2860.2	Equipment	--
C2860.4	Contractual Expense	5,000
C2860.41	Food	155,000
C2860.(4)5	Materials and Supplies	15,000
C9010.8	Employees Retirement	16,000
C9020.8	Teachers Retirement	--
C9030.8	Social Security	6,000
C9040.8	Workmen's Compensation	--
C9045.8	Life Insurance	1,000
C9055.8	Disability Insurance	--
C9060.8	Health Insurance	17,000
	Other Expenditures:	
C	Conference & Workshops	300
C		--
	Total Estimated Expenditures	<u>\$ 313,800</u>

Estimated Revenues

C1440	Sale of Meals	\$ 92,000
C1445	Other Food Sales	45,000
C2401	Interest	500
C2770	Miscellaneous Revenues, Specify _____	---
C3190	State Aid--School Lunch Program	114,300
C4190	Surplus Food (Federal)	60,000
C4191	Nonfood Assistance (Fed. Equipment Aid)	---
	Other Revenues:	
C		---
C		---
C5031	Interfund Transfer from the General Fund	---
C909	Fund Balance	2,000
	Total Estimated Revenues, Interfund Transfer, and Fund Balance	<u>\$ 313,800</u>

DETERMINATION OF ESTIMATED TAX LEVY FOR 1980-81 FOR SCHOOL PURPOSES

Total amount authorized (Page 1, Item I)	(I)\$	6,429,740	
Total Revenues other than real property taxes (Page 18, Item S)	(S)\$	3,692,597	
Fund Balance estimated as of June 30, 1980	\$	175,000	
Less: Amount of Fund Balance withheld for use in 1980-81 (Optional, but may not exceed 2% of Item A, Page 1)	(T)\$	175,000	
Add Items (S) plus (T) to get (U)	(U)\$	3,867,597	
Total real property tax levy to be raised for school purposes	(V)\$	2,562,143	
Subtract Item (U) from (I) to get (V)			

ADDITIONAL INFORMATION ESTIMATED FOR 1980-81

Assessed valuation of school district (est. 1980-81)	\$	140,000,000
Full valuation of school district (est. 1980-81)	\$	130,000,000
Tax rate per \$1,000 full valuation for school purposes (est. 1980-81)	\$.0175000

TAX LEVY AND TAX RATE FOR LIBRARY PURPOSES

Tax levy for library purposes (est. 1980-81)	\$	---
Tax rate per \$1,000 full valuation for library purposes (est. 1980-81)	\$	---

FOR DEPT. USE

GENERAL INFORMATION

1. Board of Education consists of nine members.

2. Please give names, titles and phone numbers of:

Chief School Administrator Dr. George C. Saunders
 Name _____
 _____ (518) 563-8250
 Phone Number _____

School Business Official John N. Gibbs

 Business Manager (518) 563-8250

School District Address: P.O. Box 829, Plattsburgh, New York 12901
 Street or P.O. Box Post Office Zip

3. Building Information

<u>Type</u>	<u>Number of Buildings</u>			
	<u>Occupied</u>		<u>Unoccupied</u>	
	<u>Permanent</u>	<u>Portable</u>	<u>Permanent</u>	<u>Portable</u>
Central Office (separate building)	NA	_____	_____	_____
Schools (list types: K-6, 7-12, etc.)				
<u>1-5</u>	X	_____	_____	_____
<u>K-5</u>	X	_____	_____	_____
<u>K-12</u>	X	_____	_____	_____
(Bus Garage) <u>1-4</u>	X	_____	_____	_____
Outbuildings (list purpose - storage, bus garage, field house, etc.)				
<u>Bus Garage</u>	X	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

DEBT SERVICE - APPROPRIATIONS

List long-term obligations only if the district chooses to or must use the Debt Service Fund

	<u>Principal(.6)</u>	<u>Interest(.7)</u>	<u>Total(.0)</u>
V9710 Serial Bonds	\$ _____	\$ _____	\$ _____
V9711 Serial Bonds-School Construction	205,000	51,325	256,325
V9712 Serial Bonds-Bus Purchases	_____	_____	_____
V9713 Serial Bonds-BOCES Construction	_____	_____	_____
V9720 Statutory Bonds	_____	_____	_____
V9721 Statutory Bonds-School Construction	_____	_____	_____
V9722 Statutory Bonds-Bus Purchases	30,946	4,908	35,854
V9723 Statutory Bonds-BOCES Construction	_____	_____	_____
V9740 Capital Notes	_____	_____	_____
V9741 Capital Notes-School Construction	_____	_____	_____
V9742 Capital Notes-Bus Purchases	_____	_____	_____
V9743 Capital Notes-BOCES Construction	_____	_____	_____
TOTAL - APPROPRIATIONS FOR PRINCIPAL AND/OR INTEREST	\$ 235,946	\$ 56,233	\$ 292,179
V1380 Fiscal Agent Fees			---
Total Debt Service Appropriations			\$ 292,179

DEBT SERVICE - ESTIMATED REVENUES

V2401 Interest and Earnings		\$ --	
V2710 Premium on Securities Issued		--	
V2711 Accrued Interest on Securities Issued		--	
V5031 Interfund Transfers:			
- Closed Capital Fund Projects and/or Reserve for Debt Service	\$ _____		
- From General Fund 9901.96	292,179		
Total Interfund Transfer		292,179	
TOTAL - REVENUES & INTERFUND TRANSFER (SHOULD BALANCE TOTAL APPROPRIATIONS)			\$ 292,179

INSTRUCTION (CONTINUED)

District Name Beekmantown Central School District

County Clinton

School District Code

0	9	0	3	0	1
---	---	---	---	---	---

SPECIAL APPORTIONMENT PROGRAMS

<u>Programs for Handicapped Children</u>		
2250.15	Instructional Salaries	\$ <u>84,360</u>
2250.16	Noninstructional Salaries	<u>---</u>
2250.2	Equipment	<u>---</u>
2250.4	Contractual Expense	<u>---</u>
2250.(4)5	Materials and Supplies	<u>---</u>
2250.47	Tuition	<u>600</u>
2250.48	Textbooks	<u>---</u>
*2250.49	BOCES	<u>108,173</u>
2250.0	Total	\$ <u>193,133</u>

<u>Services for Pupils with Learning Disabilities</u>		
2255.15	Instructional Salaries	\$ <u>5,593</u>
2255.16	Noninstructional Salaries	<u>---</u>
2255.2	Equipment	<u>---</u>
2255.4	Contractual Expense	<u>---</u>
2255.(4)5	Materials and Supplies	<u>---</u>
2255.47	Tuition	<u>---</u>
2255.48	Textbooks	<u>---</u>
*2255.49	BOCES	<u>---</u>
2255.0	Total	\$ <u>5,593</u>

<u>Services for Pupils with Special Needs</u>		
2270.15	Instructional Salaries	\$ <u>135,803</u>
2270.16	Noninstructional Salaries	<u>---</u>
2270.2	Equipment	<u>---</u>
2270.4	Contractual Expense	<u>---</u>
2270.(4)5	Materials and Supplies	<u>---</u>
2270.47	Tuition	<u>---</u>
2270.48	Textbooks	<u>---</u>
2270.0	Total	\$ <u>135,803</u>

* Include all appropriations for services for children with handicapping conditions provided by BOCES either in the district or at BOCES.

2299.0 TOTAL-SPECIAL APPORTIONMENT PROGRAMS \$ 334,529

June 17, 1980

783

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 17, 1980. at 7:30 P.M.

The meeting was called to order at 7:33 P.M. by Paul Ghenoiu, President, in the Board of Education room.

Roll Call was taken:

Present: Bruce Carlin
Kenneth Channell
Paul Ghenoiu
Joseph Lavorando
Ella Light
Patricia Martin
Donald Woodley

Absent: George Dyer (entered at 9:15 P.M.)
Frederick Martin

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
James Sears, Elementary Principal
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager
William Frandino, Elementary Principal, C.H.

Visitors: Stuart Carlin
Mary Brewer
Thomas Malone
Ida Gifford

RESOLUTION BY
BRUCE CARLIN:

Executive
Session

That the Board of Education enter executive session at 7:34 P.M. to hear a handicapped committee report from their meeting held on June 3, 1980.

SECONDED BY
ELLA LIGHT

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:01 P.M.

RESOLUTION BY
DONALD WOODLEY:

Committee O
Handicapped

That student placements be approved as recommended by the committee on the handicapped.

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAJORANDO:

Financial
Reports

That the following financial reports be approved as presented:
General Fund Budget Control - May 1980
General Fund Revenue Report - May 1980
Treasurers Reports - All Funds - May 1980
Extraclassroom Fund Report - May 1980

SECONDED BY
BRUCE CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

June 17, 1980

RESOLUTION BY
KENNETH CHANNELL:

Claim Schedules That the following claim schedules be approved as audited and paid:

General Fund Warrant - May 13, 1980 -	\$ 19,644.27
General Fund Warrant - May 22, 1980 -	\$ 7,757.04
General Fund Warrant - June 12, 1980 -	\$ 56,758.54
General Fund Bills - May 1980 -	\$383,725.28
General Fund Payroll - May 9, 1980 -	\$136,895.81
General Fund Payroll - May 23, 1980 -	\$136,473.20
School Lunch Fund Bills - May 1980 -	\$ 3,896.82
School Lunch Payroll - May 9, 1980 -	\$ 5,042.34
School Lunch Payroll - May 23, 1980 -	\$ 4,945.45
Federal Fund - Title I Payroll - May 9, 1980 -	\$ 3,379.26
Federal Fund - Title I Payroll - May 23, 1980 -	\$ 2,870.57
Federal Fund Title VIB #1060 Bills - May 1980 -	\$ 546.58
Federal Fund Title VIB #1060 Payroll - May 9, 1980 -	\$ 207.36
Federal Fund Title VIB #1060 Payroll - May 23, 1980 -	\$ 207.36
Federal Fund Title VIB #1094 Bills - May 1980 -	\$ 64.23
Federal Fund Title VIB #1094 Payroll - May 9, 1980 -	\$ 317.73
Federal Fund Title VIB #1094 Payroll - May 23, 1980 -	\$ 317.73

SECONDED BY
JOSEPH LAVORANDO

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Transfers That the following General Fund transfers under \$2500.00 be approved:

1. \$453.65	From 1040-400 District Clerk, Contractual
	To 1010-400 Board of Education Contractual
2. \$15.00	From 1325-400 District Treasurer Contractual
	To 1325-450 District Treasurer, Materials & Supplies
3. \$200.00	From 2020-200-00-01 Supervision Main Building & West Chazy Elementary Equipment
<u>\$198.87</u>	From 1620-200-00-02 Supervision Cumberland Head Elementary Equipment
\$398.87	To 1620-200 Operation & Maintenance Equipment
4. \$3.00	From 2020-450-00-01 Supervision West Chazy & Main Building Elementary, Materials & Supplies
	To 2020-450-00-02 Supervision Cumberland Head Elementary Materials & Supplies
5. \$1017.46	From 2110-450-03-01 Teaching High School Program Materials & Supplies
	To 2020-450-00-03 Supervision High School Materials & Supplies
6. \$54.33	From 2110-200-03-11 Teaching Equipment High School Music
	To 2110-200-03-01 Teaching Equipment High School Program
7. \$32.32	From 2110-200-03-11 Teaching Equipment High School Music
	To 2110-200-03-08 Teaching Equipment High School Industrial Arts
8. \$288.61	From 2110-200-02 Teaching Equipment Cumberland Head Equipment
\$174.35	From 2110-200-03-11 Teaching Equipment High School Music
<u>\$ 38.04</u>	From 2110-200-03-12 Teaching Equipment High School Physical Education
\$501.00	To 2110-200-01 Teaching Equipment Main Building & West Chazy Elementary

SECONDED BY
ELLA LIGHT

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

June 17, 1980

BREKANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 11, 1980

PAYROLL DATES
School Year 1980-81

July 3, 1980	December 30, 1980
July 18, 1980	January 16, 1981
August 1, 1980	January 30, 1981
August 15, 1980	February 13, 1981
August 29, 1980	February 27, 1981
September 12, 1980	March 13, 1981
September 26, 1980	March 27, 1981
October 10, 1980	April 10, 1981
October 24, 1980	April 16, 1981
November 7, 1980	May 8, 1981
November 21, 1980	May 22, 1981
December 5, 1980	June 5, 1981
December 19, 1980	June 19, 1981

NOTE:

1. Payroll dates are subject to change in the event of an emergency.
2. The December 30, 1980 payroll checks will be mailed. Listed employee addresses will be used unless the payroll clerk is notified in advance of any change.
3. There will be no adjustments on the April 16, 1981 paychecks.

George Saunders

RESOLUTION BY
ELLA LIGHT:

That the following gifts be accepted and budget amendments approved:

Gifts -
Budget Amendmen

1. \$460.00 Booster Club (State meet expenses) 2855-400 Interscholastic Athletics contractual expense
2. \$75.00 Main Building PTO, field trip expenses - 5510-305 Transportation, Aidable Gasoline

SECONDED BY
DONALD WOODLEYAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached payroll dates for the 1980-81 year be approved.

Payroll
Dates 1980-81SECONDED BY
KENNETH CHANNELLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the 1980-81 reorganization meeting of the Board of Education be held on July 1, 1980.

Reorganization
MeetingSECONDED BY
ELLA LIGHTAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1979-80 petty cash fund be closed on 6/30/80 and reopened on 7/1/80 for the 1980-81 year with George Saunders as the custodian of the account.

Petty Cash
FundSECONDED BY
DONALD WOODLEYAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the 1980-81 school census takers receive a pay increase equal to the last three year average percentage increase for other employees and begin their enumeration in August 1980.

Census Takers
SalariesSECONDED BY
KENNETH CHANNELLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

June 17, 1980

School Lunch
Manager

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Velda Mallard, RD #1, Morrisonville, be provisionally appointed school lunch manager effective June 10, 1980 at step five, \$9,058.00 (1980-81 salary schedule). (Appointment is subject to Civil Service examination qualification)

SECONDED BY
ELLA LIGHT

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Driver Ed.
Teacher
Appointment -
Fuller

RESOLUTION BY
DONALD WOODLEY:

That Kenneth R. Fuller, RD #1, Crown Point, be appointed to a probationary position as teacher of driver education effective September 1, 1980, B step one.

SECONDED BY
JOSEPH LAVORANDO

Light
AYES: 6 NOES: 1 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Independent
Auditor -
Murphy

RESOLUTION BY
ELLA LIGHT:

That Leonard Murphy, public accountant, be appointed to audit the financial records for the 1979-80 school year.

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Eleventh Month
Guidance
Counselors

RESOLUTION BY
DONALD WOODLEY:

That the guidance counselors be approved to work an eleventh month during the summer of 1980.

SECONDED BY
ELLA LIGHT

Lavorando
AYES: 6 NOES: 1 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Substitute
Custodian
Lovecchio

RESOLUTION BY
DONALD WOODLEY:

That Anthony Lovecchio Jr., RD #2, West Chazy, NY be appointed as a substitute custodian effective June 17, 1980.

SECONDED BY
KENNETH CHANNELL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

June 17, 1980



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-8250



 **GEORGE C. SAUNDERS**
SUPERINTENDENT

June 18, 1980

OFFICE OF THE SUPERINTENDENT

RESOLUTION BY
KENNETH J. CHANNELL:

WHEREAS, the Power Authority of the State of New York acquired for public use title to certain real property in the Town of Beekmantown during the 1977-78 school tax year,

AND WHEREAS, the Power Authority of the State of New York has indicated that they will enter into a voluntary agreement with the Beekmantown Central School District to make appropriate payments in lieu of taxes and assessments on these certain properties,

NOW THEREFORE BE IT RESOLVED, that the President of the Board of Education be authorized to enter into agreements with the Power Authority of the State of New York for payment in lieu of taxes on the following properties for the amounts given:

RESOLUTION BY
ELLA LIGHT:

That any interested school board member be approved to attend the "New School Board Member" conference in Albany with expenses paid by the district.

New School Board Member Conference

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

elementary
That two (2) teaching positions be abolished effective September 1, 1980. (Positions to be ~~identified at a later date~~ *grades 2 and 6*)

amended 9/80

Abolishment Two Teaching Positions

SECONDED BY
KENNETH CHANNELL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Nancy Derocher, twelve months typist, be granted a leave of absence without pay from June 30, 1980 to August 6, 1980.

N. Derocher - Leave Request

SECONDED BY
JOSEPH LAVORANDO

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That a bus lease arrangement be entered into with the Clinton County Cooperative Extension Service (Youth Conservation Division) for the use of one school bus during the summer 1980 providing the school district can insure the safe storage of the vehicle when not in use.

Youth Commission Town of Beekmantown

SECONDED BY
KENNETH CHANNELL

Woodley
AYES: 6 NOES: 1 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown Central School District accept the offer of PASNY for certain payments in lieu of taxes subject to the school attorney's approval. (Resolution attached)

PASNY - Payments In Lieu of Taxes

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

June 17, 1980

RESOLUTION BY
JOSEPH LAVORANDO:

C. Holcomb resignation That the resignation of Christine Holcomb, Business Education Teacher be accepted effective July 31, 1980.

SECONDED BY
KENNETH CHANNELL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Tax Collector

The Board of Education received a letter from Adrienne Gonyo in which she expressed a desire to be the tax collector for the 1980-81 year.

Summer Basketball

Dr. Saunders informed the Board of Education that the Town of Plattsburgh Youth Commission will sponsor the summer youth recreation basketball program.

Grand Isle, Vermont

Dr. Saunders read a thank you letter from the Grand Isle, Vermont school board thanking the administration for time spent with them in their evaluation of the Beekmantown Central School District for future use by Vermont students.

RESOLUTION BY
JOSEPH LAVORANDO:

Textbook Adoption

That the textbook "Focus On Literature" by Houghlin Mifflin be adopted for use in the Beekmantown Central School District.

SECONDED BY
ELLA LIGHT

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Textbook Adoption

That the textbook "Music" by Silver Burdett be adopted for use in the school district.

SECONDED BY
BURCE CARLIN

Roll Call vote: Mr. Carlin - Yes
 Mr. Channell - Yes
 Mr. Dyer - Absent
 Mr. Ghenoiu - Yes
 Mr. Lavorando - Yes
 Mrs. Light - No
 Mr. Martin - Absent
 Mrs. Martin - No
 Mr. Woodley - No

AYES: 4 NOES: 3 ABSENT: 2 ABSTAINED: 0

Motion Not Carried.

Janeann Luck, School Nurse-Teacher

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School Board of Education recognize the efforts of Janeann Luck, School Nurse Teacher to take a leave of absence without pay to improve her nursing skills.

SECONDED BY
KENNETH CHANNELL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

June 17, 1980

Mr. Dyer entered the meeting at 9:15 P.M.

The Board of Education received and ordered filed the following Civil Service applications:

Civil Service Applications

- 1. Bearley B. Smith - Custodial Worker
- 2. Robert F. Nephew - Maintenance
- 3. Judy Averill - Cafeteria Worker
- 4. Helen Donahue - Cafeteria Worker
- 5. Marie Butler - Cafeteria Worker
- 6. Betty Glennon - Cafeteria Worker
- 7. Carol McKinley - Cafeteria Worker

Mary Brewer, reading consultant, presented and discussed her report of the district's reading program with the Board of Education and administration.

Reading Report - Consultant

RESOLUTION BY
BRUCE CARLIN:

That the meeting be adjourned at 10:09 P.M.

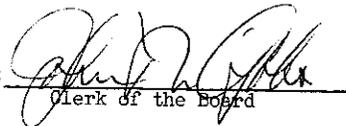
Adjournment

SECONDED BY
ELLA LIGHT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 9/80

June 30, 1980

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Monday, June 30, 1980 at 7:30 P.M.

The meeting was called to order by Paul Chenoiu, President, at 7:32 P.M. in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
Paul Chenoiu
Joseph Lavorando
Ella Light
Donald Woodley

Absent: Bruce Carlin
George Dyer (entered at 7:40 P.M.)
Frederick Martin
Patricia Martin

Also Present: George C. Saunders, Superintendent
Donald Deshaies, Assistant H.S. Principal
David Walter, High School Principal
John N. Gibbs, Business Manager

Visitors: Arthur de Grandpre'
Frank Sterrett
Michael Aitner
Patricia Stone

Claim Schedules

RESOLUTION BY
KENNETH CHANNELL:

That the following claim schedules be approved as audited and paid:

General Fund (bills not on warrant)- June 1980 -	\$299,103.31
General Fund Warrant #23, 6/23/80 -	\$ 38,492.34
General Fund Payroll, June 5, 1980 -	\$137,027.00
General Fund Payroll, June 20, 1980 -	\$502,760.24
General Fund Warrant #24 - 6/27/80 -	\$ 31,215.26
School Lunch Fund - Warrant, June 1980 -	\$ 30,717.81
School Lunch Fund Payroll, June 5, 1980 -	\$ 4,062.52
School Lunch Fund Payroll, June 20, 1980 -	\$ 6,874.54
Federal Fund, Title I Warrant, June 1980 -	\$ 20,324.46
Federal Fund Title I Payroll, June 5, 1980 -	\$ 2,619.91
Federal Fund Title I Payroll, June 20, 1980 -	\$ 8,958.44
Federal Fund Title VIB #1060 Payroll, June 5, 1980 -	\$ 207.36
Federal Fund Title VIB #1060 Payroll, June 20, 1980 -	\$ 1,244.22
Federal Fund Title VIB #1060 Warrant, June 1980 -	\$ 2,249.19
Federal Fund Title VIB #1094 Payroll, June 5, 1980 -	\$ 317.73
Federal Fund Title VIB #1094 Payroll, June 20, 1980 -	\$ 1,906.40
Federal Fund Title VIB #1094 Warrant, June 1980 -	\$ 2,159.57

SECONDED BY
ELLA LIGHT

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

George Dyer entered the meeting at 7:40 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following General Fund budget transfers over
\$2500.00 be approved:

Transfers
over \$2500.00

- | | | |
|-----|--|---|
| 1. | \$2,625.00 | From 2020-150 Supervision Salaries
To 1240-150 Chief School officer, Salary |
| 2. | \$6,363.22 | From 2020-150 Supervision Salaries
To 1620-160 Operation & Maintenance, Salaries |
| 3. | \$20,910.00 | From 2255-490 Learning Disabilities BOCES Service
To 2250-490 Handicapped Program, BOCES Service |
| 4. | \$12,224.19 | From 2110-130 Teaching Salaries, 7-12
To 2110-120 Teaching Salaries, 1-6 |
| 5. | \$ 7978.19
\$ 2071.00
\$ 1913.87
\$10,746.53
\$ 1913.85
\$ 1000.00
\$ 2000.00
\$ 4000.00
\$ 1500.00
\$ 9300.00
\$ 8229.00
\$ 8000.00
\$ 3141.64
\$ 2192.59
\$ 1779.84
\$ 249.66 | From 1910-422 Public Liability Insurance
From 1910-424 Comprehensive Auto Insurance
From 1964-400 Refunds Real Property Tax
From 2020-150 Supervision Salaries, Instructional
From 2020-160 Supervision Salaries, Non-instructional
From 2110-400-03-01 Teaching Contractual - High School Prog.
From 2110-450-02 Teaching Materials & Supplies Cumberland Hd.
From 2110-450-03-01 Teaching Materials & Supplies H.S. Prog.
From 2110-403 Teaching High School Conference Expense
From 2615-150 Audio Visual, Salaries
From 6256-800 CETA Fringe Benefits
From 9060-800 Employee Benefits, Hospitalization Insurance
From 6256-160 CETA Salaries
From 9020-800 Employee Benefits, Teacher Retirement
From 9770-700 Debt Service RAN - interest
From 1240-400 Chief School Administrator, Contractual |
| | \$66,016.17 | To 1620-479 Operation & Maintenance Fuel Oil |
| 6. | \$12,401.69 | From 9030-800 Employee Benefits, Social Security
To 1620-477 Operation & Maintenance Electricity |
| 7. | \$2560.70
\$2270.58 | From 9030-800 Employee Benefits Social Security
From 2110-450-03-07 Teaching Materials & Supplies High
School Home Economics |
| | \$4831.28 | To 2815-400 Health Services Other Districts |
| 8. | \$3259.88 | From 5510-422 Transportation Liability, Property Damage Ins.
To 5510-301 Transportation Materials & Supplies - Aidable
Parts |
| 9. | \$7807.85
\$1752.39
\$ 163.35
\$ 800.00
\$ 205.97
\$1430.62
\$ 891.50
\$ 167.97 | From 5510-160 Transportation Drivers Salaries
From 5510-170 Transportation Mechanics Salaries
From 5510-190 Transportation Head Driver Salary
From 5510-200 Transportation Equipment
From 5510-400 Transportation Contractual - Aidable
From 5510-422 Transportation Property Damage, Ins.
From 5510-302 Transportation Material & Supplies -Unaidable Parts
From 5510-304 Transportation Material & Supplies - Unaidable
Tires |
| | \$ 511.58
\$2174.35 | From 5510-306 Transportation Material & Supplies -Gasoline Unaid.
From 5510-307 Transportation Material & Supplies, Oil,
Antifreeze - aidable |
| | \$ 308.00
\$ 167.00
\$ 450.00
\$ 111.00 | From 5510-308 Transportation, Oil, Antifreeze - unaidable
From 5530-200 Transportation Garage Bldg. Equipment
From 5530-404 Transportation Garage Bldg. - Garage Rent
From 5581-490 Transportation Garage Bldg. - BOCES |
| | \$16,941.58 | To 5510-305 Transportation Gasoline Aidable |
| 10. | \$7623.93 | From 2110-130 Teaching Salaries 7-12
To 2110-120 Teaching Salaries K-6 |

June 30, 1980

Transfers (Cont.)

11. \$ 920.00 From 1910-423 Employee Blanket Insurance
 \$ 467.89 From 2010-400-00-03 Curriculum Projects Contractual -
 Reading
 \$1657.61 From 2110-110 Teaching Salaries $\frac{1}{2}$ Day Kindergarten
 \$1610.00 From 2110-140 Teaching Substitute Salaries
 \$1724.47 From 2815-150 Health Salaries Instructional
\$2965.03 From 2270-150 Special Program Salaries
 \$9345.00 To 2110-470 Teaching Tuition to other districts

12. \$1165.73 From 1620-463 Operation & Maintenance Project
\$1359.41 From 1620-421 Operation & Maintenance Fire Insurance
 \$2525.41 To 1620-450 Operation & Maintenance Supplies

13. \$9000.00 From 5510-160 Transportation Drivers Salaries
 To 5510-305 Transportation Materials & Supplies
 Aidable Gasoline

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Textbook
 Adoption

That the following music textbook be adopted for use
 beginning September 1, 1980: "Music" by Silver Burdett.

SECONDED BY
DONALD WOODLEY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

New Course
 Offerings

That the following courses be added to the secondary
 curriculum effective September 1, 1980.

1. Mechanical Drawing III - 20 weeks
2. Computer Mathematics I - 20 weeks
3. Computer Mathematics II - 20 weeks

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Leave -
 L. Sponable

That the one year leave of absence request without pay
 submitted by Lawrence Sponable be denied.

SECONDED BY
KENNETH CHANNELL

Roll Call vote: Mr. Carlin - Absent
 Mr. Channell - Yes
 Mr. Dyer - No
 Mr. Chenoiu - No
 Mr. Lavorando - Yes
 Mrs. Light - No
 Mr. Martin - Absent
 Mrs. Martin - Absent
 Mr. Woodley - Yes

AYES: 3 NOES: 3 ABSENT: 3 ABSTAINED: 0

Motion Not Carried.

June 30, 1980

Dr. Saunders notified the Board of Education that an arbitrator has been assigned for the salary dispute with the teachers association. Arbitration

RESOLUTION BY
KENNETH CHANNELL:

That Arlene Penfield of the Northeastern Clinton School District be nominated and supported for director of the NYSSBA by the Beekmantown Central School Board of Education.

NYSSBA Area Director

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Clinton County Senior Citizens Council be approved to use one school bus in accordance with existing bus lease policy.

Bus Use - Senior Citizens

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That an interscholastic athletic girls soccer program be implemented in lieu of girls field hockey for the 1980-81 school year and also that arrangements with the Town of Beekmantown for the use of their play fields for physical education courses and interscholastic athletic events be made.

Girls Soccer

SECONDED BY
JOSEPH LAVORANDO

AYES: 5 NOES: 1 Dyer ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the school nurse teacher be approved to work part time during the month of August on physical exams for employees and students. School Nurse: August

SECONDED BY
KENNETH CHANNELL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The following Civil Service applications were received and ordered filed by the Board of Education.

Civil Service Applications

1. Mary Seymour - cafeteria worker
2. Priscilla DesRocher - clerical/cafeteria worker
3. Phyllis Bulris - cafeteria worker

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 9:24 P.M.

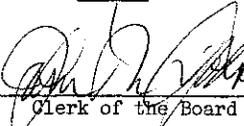
Adjournment

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

DATE: 9/80

ATTEST: 
Clerk of the Board